



CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: JANUARY 22, 2003

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - RABBI RICHARD SCHACHET, VALLEY OUTREACH SYNAGOGUE
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN (excused from the morning session at 12:15 p.m. and from the afternoon session at 4:31 p.m.), L.B. McDONALD (excused from the afternoon session at 4:31 p.m.), WEEKLY, and MACK

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Parkway

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(9:05 – 9:07)

1-1

RABBI RICHARD SCHACHET, Valley Outreach Synagogue, gave the invocation.

(9:07 – 9:08)

1-20

MAYOR GOODMAN led the audience in the Pledge.

(9:08)

1-78

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF EMPLOYEE OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

Before making this presentation, MAYOR GOODMAN welcomed back COUNCILWOMAN McDONALD, who had an operation the previous week.

CLAUDETTE ENUS, Director, Human Resources, joined MAYOR GOODMAN to honor GEORGE DORSEY of the Employee and Organizational Services Division as January's Employee of the Month for the significant impact he has had in the workplace since coming to work for the City in October of 2001.

On behalf of the City, he responded to 13 Nevada Equal Rights Commission/EEO complaints during 2002, leading to several dismissals or settlements at minimal cost to the City. He handled several disciplinary matters and investigations in various City departments, and his recommendations successfully resolved the issues. These resolutions re-established cohesive working teams and increased productivity within the affected departments.

In an effort to increase awareness, MR. DORSEY created the City's first diversity calendar and posted it online for City employees. The calendar has generated positive employee feedback and a greater understanding and appreciation of the City's diverse population. He also initiated and compiled a quarterly demographic comparison report for management to better identify and address EEO/diversity issues.

City of Las Vegas

CITY COUNCIL MEETING OF JANUARY 22, 2003

Ceremonial

Recognition of Employee of the Month

MINUTES – Continued:

As a coworker, he is always willing to help wherever and whenever needed. He is proactive and innovative with a true desire to help others and work towards positive changes. He is a mentor who encourages and assists students at Desert Pines High School. He participates in the FIRES Outreach Program to provide community awareness about careers in fire service. He is also very active in the community, serving in the National Guard as EEO Officer, and he is a regular volunteer at the City's Rescue Mission. George's exceptional job performance and attributes make him an ideal recipient for the Employee of the Month award.

MS. ENUS stated that MR. DORSEY is a tremendous asset to an already outstanding staff. The City is lucky to have such an innovative and energetic individual, who puts a lot of initiative in the development of new programs and in representing the City of Las Vegas and the Human Resources Department. She thanked MR. DORSEY for his contributions to the City.

MR. DORSEY commented that it has been a great pleasure to work in the greatest city in the nation and with very talented Human Resources staff members.

(9:09 – 9:12)

1-132

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF SENIOR OF THE QUARTER

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN called up MEL HENKIN, Chairman of the Senior Citizens Advisory Board, to make this presentation.

MR. HENKIN announced that the Senior Citizens Advisory Board chose LOU GOLDSTEIN as the Senior of the Quarter for his contributions to enhancing the lives of many seniors. In 1994 MR. GOLDSTEIN first organized a group of seniors interested in health and weight reduction. The group met weekly at the Dula Gym and enjoyed games, picnics, meetings, and social events. That group is now called the Round Table Group, with a membership of 100. The experiences have helped many seniors develop new friendships and a new zest for life.

MR. HENKIN congratulated MR. GOLDSTEIN for making Las Vegas a better place for all residents, especially for seniors. He encouraged anyone who wishes to nominate a senior for Senior of the Quarter to contact the City of Las Vegas Neighborhood Services Department to obtain a nomination form.

MR. GOLDSTEIN thanked the Senior Citizens Advisory Board for considering him for this distinct honor, as well as MARILYN LOWDEN and the people she represents for bringing this nomination forward. He truly felt honored to be standing beside the City Council.

City of Las Vegas

CITY COUNCIL MEETING OF JANUARY 22, 2003

Ceremonial

Recognition of Senior of the Quarter

MINUTES – Continued:

He said that he was nicknamed “Lucky Lou” fifty years ago, and he believes that it still works in his favor. But whatever success he has had in the last forty-four years, most of the credit goes to his wife IRENE, who was also present. He sincerely thanked his friends and supporters. He pledged to uphold this honor.

MAYOR GOODMAN congratulated MR. GOLDSTEIN for enjoying life.

(9:12 – 9:17)

1-233

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE NEVADA YOUTH FOOTBALL LEAGUE CHAMPIONS

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN McDONALD indicated that as a young man, he was rewarded with being allowed to play sports when he kept up his grades and behaved. The Council members never miss an opportunity to get involved in or to sponsor youth athletics, and they are always making playful bets amongst each other and wearing the jackets or jerseys of the opposing team if they win, as COUNCILMAN REESE had to wear a Raiders jersey that day because his favorite football team, the Jets, lost against the Raiders.

Through the leadership of this Council, a year and a half ago, the City built the first athletic complex on the West Coast to house football fields for youth football players. This project was so successful that the East Coast and the Midwest are looking into it.

COUNCILMAN McDONALD called up TOM ROSS, who is a City employees and assists in coaching the Las Vegas Rams, one of the teams that played at the complex and took the championship. JERRY GRIMBLE came up to assist MR. ROSS in presenting COUNCILMAN McDONALD with a plaque. MR. ROSS said that there were a total of 31 team members, but only the following members could be present: TIMOTHY COULTER, RAMON MARTINEZ, JAY DEAN SKALLBERG, MICHAEL WALTERS, MAURICE DAVIS, RaKIM LOWE, JOSE MARTINEZ, and V'SON MILTON. They each came up. He noted that a few of the kids' fathers helped coach. COUNCILMAN McDONALD pointed out that the help of the kids' fathers made a big difference for this team in winning the championship.

(9:17 – 9:24)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE LAS VEGAS FIRE AND RESCUE 8-C PLATOON

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN said that everyday firefighters respond to calls for help. In October, the Las Vegas Fire and Rescue firefighters responded to a call to assist a lady who was trapped inside her burning home on the eastside of the city. Those firefighters deserve to be honored, and the victim of that fire would like to personally thank them for rescuing her.

CHIEF DAVID WASHINGTON, Las Vegas Fire and Rescue, came forward to talk about the incident. He commented that he was pleased to acknowledge the firefighters who responded to a fire at the home of HAZEL VENAISE. MS. VISA suffered smoke inhalation and was transferred to the hospital. He asked BATTALION CHIEF LARRY WICKLIFFE and CAPTAIN MARK E. HYKEN to come up with the following group to receive a unit citation: ENGINEER DWIGHT FULLER and FIREFIGHTER/PARAMEDICS JEFF BLACKWELL, JEFFREY MURRY, CHARLES SUDBURY, ERIC LITTMANN and FIREFIGHTER KAREN WACKER.

CAPTAIN HYKEN said that when he and his crew pulled up to the house, they saw a lot of smoke and bars on the windows. Fortunately, everybody was able to rely on their experience and training for a positive outcome.

MS. VENAISE said that she was so frightened during the incident. If the firemen had not arrived when they did, she would not be present. She was so grateful for the kindness of the firefighter/paramedics. She thanked them and wished them God's blessings.

City of Las Vegas

CITY COUNCIL MEETING OF JANUARY 22, 2003

Ceremonial

Recognition of the Las Vegas Fire and Rescue 8-C Platoon

MINUTES – Continued:

JERRY MILES, instructor at Mountain View Assembly of God, made presentations to CAPTAIN HYKEN and his crew. He thanked CHIEF WASHINGTON and the entire fire department for their fine work.

BATTALION CHIEF WICKLIFFE noted that as a result of CHIEF WASHINGTON's efforts, the fire department has instituted a program to address the issue of safety bars on windows for the safety of the citizens. CHIEF WASHINGTON said that the project is being done in collaboration with Neighborhood Services.

The members of Mountain View Assembly of God stood in recognition at the request of the Mayor, who told them that it was wonderful to see such a tight community.

(9:24 – 9:32)

1-642

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

PRESENTATION BY THE LAKES PARADE OF LIGHT COMMITTEE

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

DONNA and GREG TOUSSIANT, representing the Lakes Association, made this presentation. MS. TOUSSIANT said that in 2001, after the 9-11 incident, MR. TOUISSANT decided to resurrect the electric light parade in order to bring the community together. COUNCILWOMAN McDONALD was the Grand Marshal, and the event brought about 600 people together. In June of 2002 they started planning for a parade in December 2002. They contacted Neighborhood Services and applied for a grant, and they were very helpful and very kind. Obtaining the grant helped them get many more sponsors from the community. Consequently, the event in December 2002 was so much bigger and better with 2,000 people showing up, including staff members from Neighborhood Services, and with KEVIN JANNISON as the Grand Marshal. They are already planning an event for this year.

MR. TOUISSANT noted that they were able to collect over 200 toys for Toys for Tots. He thanked COUNCILWOMAN McDONALD for her support and for helping The Lakes community put on the Lakes Festival of Lights. He presented her with a plaque. MAYOR GOODMAN thanked the TOUISSANTS for making Las Vegas a better community.

(9:32 – 9:37)

1-907

Also, COUNCILMAN WEEKLY sincerely thanked everyone who showed their support during King Week of Activities 2003, in celebration of the outstanding works and contributions of Dr. Martin Luther King, Jr. He especially thanked COUNCILMAN McDONALD for being one of the corporate sponsors for the banquet.

(9:37 – 9:39)

1-1078

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Items 20, 62, 63, 68, and 70, HOLD IN ABEYANCE Item 69 to 2/19/2003, and ACCEPT WITHDRAWAL of Item 71 – UNANIMOUS

MINUTES:

COUNCILMAN REESE said that the Real Estate Committee recommended Items 62 and 63 be stricken.

There was no further discussion.

(9:39 – 9:40)

1-1156

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of December 18, 2002

MOTION:

REESE – APPROVED by Reference – UNANIMOUS

MINUTES:

There was no discussion.

(9:40 – 9:41)

1-1203

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact☐**No Impact****Amount:** \$85,000,264.91☒**Budget Funds Available****Dept./Division:** Accounting Operations☐**Augmentation Required****Funding Source:** All Funds**PURPOSE/BACKGROUND:**

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:**BACKUP DOCUMENTATION:**

Summary of cash expenditures for the period 12/16/02 - 12/31/02

| | |
|-------------------------------------|------------------|
| Total Services and Materials Checks | \$ 14,131,403.21 |
| Total Payroll Checks | \$ 4,723,569.35 |
| Total Wire Transfers | \$ 66,145,292.35 |
| Total NBS & City Investments | 0.00 |

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items that could be significantly impacted

Items 4, 12, 23 & 24: APPROVED under separate actions (see individual items)

Items 20, 62 & 63: STRICKEN under separate action (see individual items)

NOTE: COUNCILMAN MACK disclosed the following: Item 7 involves a location near the office of AmCor, a client of MK² Advertising and Public Relations, who contracts with him for consulting services; the location involved in Item 12 is close to a SuperPawn owned by his brother, Steven Mack, and Item 31 involves a location near Timbers Bar and Grill, which is owned by his brother-in-law, Andrew Donner. Since he has not discussed any of the aforementioned applications with his client or his family, he would be voting, as their businesses would not be impacted and there is no conflict.

CITY COUNCIL MEETING OF JANUARY 22, 2003

Consent - Finance and Business Services

Item 3 – Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

MOTION – Continued:

NOTE: Subsequent to the Consent Agenda motion, MAYOR GOODMAN brought the matter forward so that COUNCILMAN McDONALD could make a disclosure. COUNCILMAN McDONALD asked CITY ATTORNEY JERBIC if he knew which billboard company this matter involved; however, CITY ATTORNEY JERBIC did not know. He indicated that a staff member of the Department of Public Works was looking into it. He suggested the matter be brought back once that information was available. MAYOR GOODMAN then brought the matter back and indicated that there was no conflict with COUNCILMAN McDONALD voting.

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that Items 60, 61, 64, and 65 be approved by the City Council.

COUNCILMAN WEEKLY requested that Items 23 and 24 be pulled from the Consent Agenda for discussion. COUNCILMAN McDONALD and COUNCILWOMAN McDONALD respectively requested that Items 12 and 4 be pulled for discussion.

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval regarding donations and gifts in excess of \$25,000

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Resolution R-132-2002 regarding the Acceptance of Gifts and Donations to the City provides that the acceptance of any gift of an amount over \$25,000 shall be at the discretion of the City Council.

RECOMMENDATION:

That the City Council accept the gifts as described in the attached report.

BACKUP DOCUMENTATION:

Gifts and Donations Report

MOTION:

L.B. McDONALD – APPROVED as recommended – UNANIMOUS

MINUTES:

MARK VINCENT, Director, Finance and Business Services, said that the matter is in order, and it is the first item being brought forward under the new Resolution regarding donations.

COUNCILWOMAN McDONALD explained that she wanted the matter brought forward for discussion in order to acknowledge JOHN and LILLIAN BLACK for their proposal to gift the City of Las Vegas with a quarter of a million dollars for use by the Senior Citizens Center. However, she questioned whether the money is designated for a specific site or for senior centers in general. MR VINCENT responded that the donation is specifically for the Las Vegas Senior Center. The funds will be held in a special revenue fund for that purpose. He noted that the estate has not been completely settled, so the total donation may amount to more than a quarter of a million dollars.

There was no further discussion.

(9:43 – 9:45)

1-1308

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a report by the City Treasurer of the December 3, 2002 sale of properties subject to the lien of a delinquent assessment in certain districts

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

NRS 271.565 states that within 15 days after the completion of the sale of all property described in the assessment roll upon which a delinquent assessment or installment is unpaid, the municipal treasurer shall prepare a statement of his actions concerning the sale, showing all the property sold by him, to whom sold and the sums paid for each tract. Such report shall be presented to the governing body at its regular meeting next following the preparation of the statement.

RECOMMENDATION:

Report only, no action required.

BACKUP DOCUMENTATION:

Report of Sale Memorandum from Michael K. Olson, City Treasurer, dated December 6, 2002

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Khema Perera, dba Khema Perera, 7553 Lorinda Ave., Khema Perera, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Enrique Tinoco, dba Tinoco's Restorant, 103 East Charleston Blvd., Suite 107, Enrique L. Tinoco, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24: APPROVED under separate actions (see individual items)

Items 20, 62 & 63: STRICKEN under separate action (see individual items)

NOTE: COUNCILMAN MACK disclosed the following: Item 7 involves a location near the office of AmCor, a client of MK² Advertising and Public Relations, who contracts with him for consulting services; the location involved in Item 12 is close to a SuperPawn owned by his brother, Steven Mack, and Item 31 involves a location near Timbers Bar and Grill, which is owned by his brother-in-law, Andrew Donner. Since he has not discussed any of the aforementioned applications with his client or his family, he would be voting, as their businesses would not be impacted and there is no conflict.

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the fire codes, Luis I. Pedemonte, dba Pollos Tumi, 2319 South Eastern Ave., Luis I. Pedemonte, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the planning codes, Giocomo & Giocomo, dba Giocomo's Classic Dinner Playhouse, 3231 North Decatur Blvd., Suite 140, Jennifer A. Giocomo and Gary E. Giocomo, 100% jointly as husband and wife - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

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MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the fire codes, From: Saigon Restaurant, Inc., Ming C. Lim, Dir, Pres, 75%, Anh D. Tu, Dir, Secy, Treas, 25%, To: Sharp & Cao Group, Inc., dba Saigon Restaurant, 4251 West Sahara Ave., Suite C, David C. Sharp, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Grunt 'n Glory, Inc., dba From: Stock Exchange, To: The Escape Lounge, 4213 West Sahara Ave., Jeffrey Kesar, Dir, Pres, Secy, Treas, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Tavern Liquor License and a Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Psychic Art and Science License, Kathleen J. Harms, dba Kathleen J. Harms, 6848 West Charleston Blvd., Kathleen J. Harms, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Psychic Art and Science License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

M. McDONALD – APPROVED as recommended – UNANIMOUS

NOTE: Under Item 3, COUNCILMAN MACK disclosed the following: Item 7 involves a location near the office of AmCor, a client of MK² Advertising and Public Relations, who contracts with him for consulting services; the location involved in Item 12 is close to a SuperPawn owned by his brother, Steven Mack, and Item 31 involves a location near Timbers Bar and Grill, which is owned by his brother-in-law, Andrew Donner. Since he has not discussed any of the aforementioned applications with his client or his family, he would be voting, as their businesses would not be impacted and there is no conflict.

MINUTES:

COUNCILMAN McDONALD indicated that some of the neighbors in Ward 1 have been making queries about the impact this matter might have on the neighborhood. He asked if these types of uses will be a matter of right in the future. JIM DiFIORE, Manager, Business Services, replied that these uses will no longer require a special use permit.

COUNCILMAN McDONALD confirmed with MR. DiFIORE that the applicant met all the requirements.

There was no further discussion.

(9:46 – 9:47)

1-1414

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Preapproval of award of Bid Number 03.1730.11-LED, Durango Drive Road Improvements, I-215 to US-95 to the lowest responsive and responsible bidder or best bidder and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works (monetary range \$4,000,000 to \$4,500,000 - Regional Transportation Commission) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$4,500,000☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** RTC**PURPOSE/BACKGROUND:**

The project location is Durango Drive between the I-215 Beltway to US-95. The work generally consists of roadway improvements and storm drain system improvements on Durango Drive and Elkhorn Road. The major items of work will consist of roadway excavation, placement of aggregate base course, a.c. pavement, median islands, curb & gutter, streetlights, striping, signage, underground traffic signal systems, sewer laterals, and storm drain facilities.

RECOMMENDATION:

That City Council preapprove award of Bid #03.1730.11-LED, Durango Dr Road Improvements, I-215 to US-95 to lowest responsive & responsible bidder or best bidder & approve a construction conflicts & contingency reserve set by Finance. Authority to execute contract is given to Purchasing & Contracts Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to use Western States Contracting Alliance (WSCA) Master Pricing Agreement #11-00115 for Wireless Communication Services (KF) - Department of Information Technologies - Award recommended to: CELLO PARTNERSHIP DBA VERIZON WIRELESS (\$600,000 - Various Funds)

Fiscal Impact☐**No Impact****Amount:** \$600,000☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** Various Funds**PURPOSE/BACKGROUND:**

This requirement will provide wireless communication services for City of Las Vegas staff. The funding required for the initial contract term through June 30, 2004 is \$600,000 and subsequent one-year renewal options will be \$400,000 annually.

This item is exempt from competitive bidding pursuant to NRS 332.195, joinder or mutual use of contracts by local governments and State of Nevada.

POC: Tim Hanson - (702) 270-5706

RECOMMENDATION:

That the City Council approve the utilization of WSCA Agreement #11-00115 with Cello Partnership dba Verizon Wireless from date of award through 6/30/04 in the amount of \$600,000 w/ 2 one-year options to renew. Authority to execute Agreement on behalf of the City is given to Purchasing & Contracts Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24: APPROVED under separate actions (see individual items)

Items 20, 62 & 63: STRICKEN underseparate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the issuance of a purchase order for database subscription and published legal materials for the City Attorney's Office (CW) - Office of the City Attorney - Award recommended to: WEST GROUP (Estimated amount of \$121,451 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$121,451☒**Budget Funds Available****Dept./Division:** Office of the City Attorney☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

This requirement will provide the City Attorney's Office with a database subscription and published legal materials for daily operation. The estimated amount for the three-year term of the purchase order is \$121,451.

This service is exempt from competitive bidding requirements pursuant to NRS 332.115.1(i), Books, library materials and subscriptions.

POC: Frederick L. Christianson - (651) 687-8000

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for database subscriptions and published legal materials to West Group for the period from date of award through January 31, 2006 in the estimated amount of \$121,451.

BACKUP DOCUMENTATION:

Submitted after meeting: West Group Order Form

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 030192-DAR, Annual Requirements Contract for Street Sweeper Brooms - Department of Field Operations - Award recommended to: NATIONWIDE WIRE & BRUSH MFG. CO. (Estimated annual usage amount of \$60,000 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$60,000

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Mgmt.

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This request will provide for an annual requirements contract for the purchase of street sweeper brooms.

POC: Jim Olvera - (800) 872-7874

RECOMMENDATION:

That the City Council approve the award of Bid Number 030192-DAR, Annual Requirements Contract for Street Sweeper Brooms to Nationwide Wire & Brush Mfg. Co. for the period from date of award through February 29, 2004, with four (4) one-year renewal options in the estimated annual usage amount of \$60,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 030194-LED, Roof Replacement at Dula Gym and approve the construction conflicts & contingency reserve set by Finance & Business Services - Department of Field Operations - Award recommended to: COMMERCIAL ROOFERS, INC. (\$98,800 - Capital Projects Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$98,800☒**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

Work consists of removal of all build up roofing material from upper roof section and soffit materials; installation of new insulation, a new metal roof and associated soffit. Project location is Dula Gym, 441 East Bonanza Road.

POC: Scott Howard - (702) 876-1777

RECOMMENDATION:

That the City Council approve the award of Bid Number 030194-LED, Roof Replacement at Dula Gym to Commercial Roofers, Inc. in the amount of \$98,800 & approve a construction conflicts & contingency reserve of \$9,880. Authority to execute Contract is given to the Purchasing & Contracts Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of issuance of revision number one to purchase order number 215028 for the annual requirements contract for Fire Fighting Foam (KF) - Department of Fire & Rescue - Award recommended to: CHEMGUARD, INC (\$24,000 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$24,000☒**Budget Funds Available****Dept./Division:** Fire & Rescue☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

On July 15, 2001, a purchase order was issued in the amount of \$24,000 for annual requirements contract for fire fighting foam as a result of bid number 010101-KF. With the addition of new fire apparatus vehicles and other unforeseen requirements, an additional \$24,000 is needed to meet requirements through July 31, 2003. Revision number one will increase the estimated annual total amount to \$48,000.

POC: Dee Woodworth - (800) 222-3710 X 216

RECOMMENDATION:

That the City Council approve the issuance of revision number one to purchase order 215028 for the annual requirements contract for fire fighting foam in the amount of \$24,000 to Chemguard, Inc. through July 31, 2003, with three (3) one-year options to renew in the estimated annual total amount of \$48,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to remove Reiger Construction from the City of Las Vegas listing of Qualified Contractors and disqualify Reiger Construction from bidding on City of Las Vegas public work projects through July 29, 2007 - Department of Finance & Business Services

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Finance & Business Services☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 04/03/02, Council approved additions to the City's listing of Qualified Contractors, including Reiger Construction. Approval included the stipulation that the City reserved the right to reconsider a qualified contractor if previously unknown negative information subsequently became available. On 12/23/02, the Office of the Labor Commissioner issued a list of contractors and their corporate officers who were not to be awarded a contract/subcontract for a public work for the commission of an offense pursuant to NRS 338.017-this included Reiger Construction to be disqualified thru 7/29/07.

RECOMMENDATION:

That the City Council remove Reiger Construction from the City of Las Vegas listing of Qualified Contractors and disqualify Reiger Construction from bidding on City of Las Vegas public work projects through July 29, 2007.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the issuance of a purchase order for the repair of a Quantum Platform Truck EB231 (KF) - Department of Fire & Rescue - Award recommended to: PIERCE WEST (\$43,494 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$43,494☒**Budget Funds Available****Dept./Division:** Fire & Rescue☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

This request will provide for the repair of a Quantum Platform Truck EB231. This truck has lost hydraulic system pressure to the upper aerial hydraulic system. The estimated cost to repair this vehicle and to receive Aerial Certification is \$43,494. It has been determined by Fire & Rescue that it is more economically feasible to repair the unit than to replace.

This purchase is exempt from competitive bidding pursuant to NRS 332.115.1(c), Additions to and repairs and maintenance of equipment which may be more efficiently added to, repaired or maintained by a certain person.

POC: John Kovach - (909) 930-2278

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for the repair of a Quantum Platform Truck EB231 to Pierce West in the estimated amount of \$43,494.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and **STRIKE** Items 20, 62, 63, 68, and 70, **HOLD IN ABEYANCE** Item 69 to 2/19/2003, and **ACCEPT WITHDRAWAL** of Item 71 – **UNANIMOUS**

MINUTES:

There was no discussion.

(9:39 – 9:40)

1-1156

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to contract with Fidelity Security for reinsurance (\$339,150 - Self-Insurance Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$339,150

☒

Budget Funds Available

Dept./Division: Human Resources

☐

Augmentation Required

Funding Source: Self-Insurance Internal Srv Fund

PURPOSE/BACKGROUND:

The City Health Insurance Plan (CHIP) is a partially self-funded Preferred Provider Organization (PPO) plan. Reinsurance is obtained to limit the exposure on both a claims and aggregate perspective. Fidelity Security is the parent company of our current provider.

RECOMMENDATION:

Approval to contract with Fidelity Security for reinsurance.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Rate proposal from COMRISK INSURANCE

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of expending \$2,462 of Home Investment Partnership (HOME) funds for additional housing rehabilitation activities at 2117 Shadow Mountain Place, James Liefke, owner - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$2,462☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** HOME**PURPOSE/BACKGROUND:**

On September 4, 2002, Mr. Liefke, an elderly handicapped individual, was approved by City Council for a HOME funded Housing Rehabilitation principal only Direct Loan in the amount of \$29,793.80. An additional \$2,462 is required to address electrical deficiencies along with handicapped accessible shower and toilet issues to complete the project.

RECOMMENDATION:

The City Manager recommends that the City Council approve the request for additional funding for project completion.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR:** SHARON SEGERBLOM ☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of the Department of Justice sponsored City of Las Vegas Weed and Seed Initiative Interlocal Agreement in the amount of \$63,168 with the Las Vegas Metropolitan Police Department Downtown Area Command - Wards 1 and 5 (M. McDonald and Weekly)

Fiscal Impact☐**No Impact****Amount:** \$63,168☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** Weed and Seed**PURPOSE/BACKGROUND:**

The City of Las Vegas Weed and Seed Initiative Fiscal Year 2002 Grant award included \$63,168 for the Las Vegas Metropolitan Police Department to implement the Downtown Area Command Community Response Team Policing Project located within the Downtown Weed and Seed site. The project is designed to offer the Downtown Weed and Seed targeted proactive area and preventative policing. The focus of the proactive policing is zero tolerance arrests of persons contributing to drug sales and associated criminal activity.

RECOMMENDATION:

The City Manager recommends that the City Council approve the Department of Justice sponsored Weed and Seed Interlocal Agreement between the City of Las Vegas and Las Vegas Metropolitan Police Department.

BACKUP DOCUMENTATION:

Weed and Seed Interlocal Agreement between the City of Las Vegas and Metropolitan Police Department

MOTION:

WEEKLY – APPROVED Items 23 and 24 as recommended – UNANIMOUS

MINUTES:

SHARON SEGERBLOM, Director of Neighborhood Services, was present, accompanied by FRANKLIN SIMPSON, Executive Director of the Weed and Seed Grant, and LT. CINDY GALINDO, Las Vegas Metropolitan Police Department Gang Unit.

COUNCILMAN WEEKLY asked if the funds would be coming from Community Development Block Grant (CDBG) allocations. MS. SEGERBLOM said that they would be coming from a Weed and Seed Grant through the Department of Justice. The Grant denotes the percentages earmarked for the various areas. MR. SIMPSON affirmed MS. SEGERBLOM's comments.

CITY COUNCIL MEETING OF JANUARY 22, 2003

Consent – Neighborhood Services

Item 23 - Approval of the Department of Justice sponsored City of Las Vegas Weed and Seed Initiative Interlocal Agreement in the amount of \$63,168 with the Las Vegas Metropolitan Police Department Downtown Area Command

MINUTES – Continued:

COUNCILMAN WEEKLY indicated that the Las Vegas Metropolitan Police Department (Metro) is doing a fantastic job and they have a great relationship with the City. However, with all the stories in the news, he feels that more funds are needed towards the Seed portion of the grant to provide more youth outreach. MR. SIMPSON commented that the Grant requires that 50% of the funds be used on the Seed portion, which includes working with the residents to improve communications and funding of special programs so that the youth can attend summer camp. Additionally, funding has been provided to a Boy Scout Troop for the past seven years. Over two hundred Scouts have graduated through the program. Staff is really excited about the mentoring component. Initially staff had looked at doing a second phase of the drug education for youth program. However, after discussions with Leisure Services and the Steering Committee, a lot of interests resulted in doing a Doctor for the Day program, where youth are prepared in the math and science areas. More detailed information will be provided on the Doctor for the Day program during the executive committee briefings.

COUNCILMAN WEEKLY reiterated his appreciation to the staff of Metro, who he believes have done a great job of getting a good handle on a lot of the activity in the neighborhoods. But the youth really concern him because the leisure centers are over capacity.

MAYOR GOODMAN asked MS. GALINDO what Metro intends to do to address the gang problem. MS. GALINDO indicated that a group called the Southern Nevada Community Gang Task Force meets once a month to discuss prevention, intervention, and suppression of gangs, so they do focus on hardcore gang members that are involved in serious criminal activity. Last year there were 192 shootings, as opposed to 138 the year before. Metro realizes that there are some issues that need to be addressed and that there are many youth that need assistance to keep them from steering toward gangs. At the present time, Metro is specifically targeting certain areas because there is a rivalry going on among specific gangs, which she could not mention. An in-depth investigation is underway. MAYOR GOODMAN offered the City's assistance, stating that the Council is seriously concerned about the gang problems.

COUNCILMAN WEEKLY explained that he brought this matter forward for discussion to point out that there are a lot of good youth that need positive alternatives to turn to so that they can refuse gangs.

There was no further discussion.

(9:47 – 9:54)

1-1466

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the Department of Justice sponsored City of Las Vegas Weed and Seed Initiative Interlocal Agreement in the amount of \$53,280 with the Las Vegas Metropolitan Police Department Gang Crimes Section - Wards 1 and 5 (M. McDonald and Weekly)

Fiscal Impact☐**No Impact****Amount:** \$53,280☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** Weed and Seed**PURPOSE/BACKGROUND:**

The City of Las Vegas Weed and Seed Initiative Fiscal Year 2002 Grant award included \$53,280 for the Las Vegas Metropolitan Police Department to dedicate Gang Crimes Section officers to targeted areas to enforce laws to reduce violent and drug offenses in public and subsidized housing. The focus of the proactive policing is zero tolerance arrests of persons contributing to drug sales and associated criminal activity.

RECOMMENDATION:

The City Manager recommends that the City Council approve the Department of Justice sponsored Weed and Seed Interlocal Agreement between the City of Las Vegas and Las Vegas Metropolitan Police Department.

BACKUP DOCUMENTATION:

Weed and Seed Interlocal Agreement between the City of Las Vegas and Metropolitan Police Department

MOTION:

WEEKLY – APPROVED Items 23 and 24 as recommended – UNANIMOUS

MINUTES:

See Item 23 for related discussion.

(9:47 – 9:54)

1-1466

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Interlocal Agreement with Clark County to receive up to \$50,000 of Clark County CDBG funds for the procurement of professional services relating to the annual Continuum of Care grant application process aiding homeless services in Southern Nevada - All Wards

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Since 1994, the U.S. Department of Housing and Urban Development (HUD) has been encouraging communities to address the problems of housing and homelessness in a coordinated, comprehensive, and strategic fashion. Each year, HUD makes its Homelessness Assistance funds available in a national competition to encourage the development of new and innovative programs to serve the homeless. Through this competition, Southern Nevada homeless assistance providers received over \$3.9 million in awards from the 2002 Continuum of Care process.

The purpose of this Interlocal Agreement is to allow Clark County to provide the City up to \$50,000 in CDBG funds to be used for the procurement of professional services relating to the annual Continuum of Care grant application process.

RECOMMENDATION:

That the City Council approve the Interlocal Agreement with Clark County for the procurement of professional services relating to the annual Continuum of Care grant application process.

BACKUP DOCUMENTATION:

Interlocal Agreement between Clark County and the City of Las Vegas to provide Community Development Block Grant funds to obtain Professional Consultant Services for the Federal Continuum of Care Process - Spring 2003

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:**APPROVED** under separate actions (see individual items)**Items 20, 62 & 63:****STRICKEN** under separate action (see individual items)

CITY COUNCIL MEETING OF JANUARY 22, 2003

Consent – Neighborhood Services

Item 25 - Approval of an Interlocal Agreement with Clark County to receive up to \$50,000 of Clark County CDBG funds for the procurement of professional services relating to the annual Continuum of Care grant application process aiding homeless services in Southern Nevada

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file an amendment to Right-of-Way Grant No. N-37212 with the Bureau of Land Management for roadway, sewer and drainage purposes on portions of land lying within the Southeast Quarter (SE1/4) of Section 19, T19S, R60E, M.D.M., generally located on the west side of Fort Apache Road north of Rome Boulevard, east side of Chieftain Street north of Rome Boulevard, north and south sides of Bath Drive west of Fort Apache Road - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to appraise and purchase or condemn right-of-way parcels and two billboard signs, or relocate the billboard signs, if feasible, for the Elkhorn Road/US 95(Rancho Drive) Overpass Project between El Capitan Way and Cimarron Road (\$3,850,000 - Nevada Department of Transportation and Regional Transportation Commission of Southern Nevada) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$3,850,000☒**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:** NDOT & RTC**PURPOSE/BACKGROUND:****RECOMMENDATION:**

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:**APPROVED under separate actions** (see individual items)**Items 20, 62 & 63:****STRICKEN under separate action** (see individual items)

NOTE: Subsequent to the Consent Agenda motion, MAYOR GOODMAN brought the matter forward so that COUNCILMAN McDONALD could make a disclosure. COUNCILMAN McDONALD asked CITY ATTORNEY JERBIC if he knew which billboard company this matter involved; however, CITY ATTORNEY JERBIC did not know. He indicated that a staff member of the Department of Public Works was looking into it. He suggested the matter be brought back once that information was available. MAYOR GOODMAN then brought the matter back and indicated that there was no conflict with COUNCILMAN McDONALD voting.

MINUTES:

There was no further discussion.

(9:41 – 9:43/9:45 – 9:46/10:16)

1-1214/1-1375/1-2730

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Dedication from the City of Las Vegas, a Municipal Corporation for portions of Sections 18 and 19, T19S, R61E, and Section 24, T19S, R60E, M.D.M., being the right-of-way of Decatur Boulevard from Grand Teton, south to Rome Boulevard to include portions of adjoining side streets; and portions of Deer Springs Way and Thom Boulevard 125-13-501-005, 125-13-601-003, 125-13-701-003, 125-13-803-013, 125-24-502-003, 125-25-603-007, 125-24-701-031 - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Quitclaim Deed from the City of Las Vegas, a Municipal Corporation to the adjoining property owner of a remnant parcel of the Decatur Boulevard Realignment Lands lying within the abandoned alignment of Jarrett Avenue and Decatur Boulevard being a portion of Government Lot 21, Section 19, T19S, R61E, M.D.M. 125-24-603-007 - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Engineering Design Services Agreement with Carter Burgess for engineering services for the Decatur Boulevard Street Rehabilitation (\$332,951- Street Rehabilitation Funds, \$28,612 - City of Las Vegas Sanitation Funds) - Wards 1 and 5 (M. McDonald and Weekly)

Fiscal Impact

☐

No Impact

Amount: \$361,563

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: Street Rehabilitation and City of Las Vegas Sanitation Funds

PURPOSE/BACKGROUND:

The City of Las Vegas desires to obtain quality professional services to perform design and preparation of bid documents for the pavement and sewer rehabilitation within the targeted neighborhoods.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Engineering Design Services Agreement

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the First Amendment to the Professional Services Agreement with JE Jacobs (successor in interest to Sverdrup Civil, Inc.) for engineering services for the design of additional storm drain and street improvements as part of the Rainbow Boulevard Improvement Project, Phase I: Silverstream Avenue to Smoke Ranch Road and Phase II: Rancho Road to Ann Road (\$280,040 - Regional Transportation Commission) - Wards 2 and 6 (L.B. McDonald and Mack)

Fiscal Impact☐**No Impact****Amount:** \$280,040☒**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:** RTC**PURPOSE/BACKGROUND:**

The City of Las Vegas desires to add additional design services for Rainbow Improvements. This amendment will provide funding for the design of additional storm drain and roadwork.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

First Amendment to Professional Services Agreement

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24: **APPROVED under separate actions** (see individual items)

Items 20, 62 & 63: **STRICKEN under separate action** (see individual items)

NOTE: COUNCILMAN MACK disclosed the following: Item 7 involves a location near the office of AmCor, a client of MK² Advertising and Public Relations, who contracts with him for consulting services; the location involved in Item 12 is close to a SuperPawn owned by his brother, Steven Mack, and Item 31 involves a location near Timbers Bar and Grill, which is owned by his brother-in-law, Andrew Donner. Since he has not discussed any of the aforementioned applications with his client or his family, he would be voting, as their businesses would not be impacted and there is no conflict.

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Engineering Design Services Agreement with G.C. Wallace, Inc. for the design of Durango Drive from Westcliff Drive to Vegas Drive (\$674,000 - Regional Transportation Commission) - Ward 2 (L.B. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$674,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

This agreement will allow G.C. Wallace, Inc. to design, prepare bid documents, and provide limited construction management for Durango Drive road improvements from Westcliff Drive to Vegas Drive including a half-interchange and overpass at Summerlin Parkway.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Engineering Design Services Agreement

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Engineering Design Services Agreement with CH2M Hill for the design of the Discovery Drive, Martin Luther King Boulevard to Grand Central Parkway project (\$280,000 - Regional Transportation Commission) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$280,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

This agreement will allow CH2M Hill to design, prepare bid documents, and provide limited construction management for Discovery Drive road improvements from Martin Luther King Boulevard to Grand Central Parkway.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Engineering Design Services Agreement

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Professional Services Agreement with Geotechnical & Environmental Services, Inc. for material testing and construction inspection services on various projects (\$50,000 - City of Las Vegas Capital Improvement Fund and Regional Transportation Commission) - All Wards

Fiscal Impact☐**No Impact****Amount:** \$50,000☒**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:** CLV CIP Fund & RTC**PURPOSE/BACKGROUND:**

This agreement will allow Geotechnical & Environmental Services to perform on call material testing and construction inspection services on various capital improvement projects when City of Las Vegas staff lack necessary resources. Work will be performed as requested in writing by the City of Las Vegas.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:**APPROVED** under separate actions (see individual items)**Items 20, 62 & 63:****STRICKEN** under separate action (see individual items)**MINUTES:**

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Grand Canyon Investors, LLC, owner (Tee Pee Lane north of Grand Teton Drive) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of a 7.5' area of landscaping on the west side of Tee Pee Lane extending approximately 730' along the property line consisting of trees, shrubs, grass, ground cover, and an irrigation system to meet Town Center Design Standards and to satisfy a condition of Z-0093-00 (1) for the proposed Grand Canyon Apartments. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (Tee Pee Lane north of Grand Teton Drive)

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from WRG Design, Incorporated, on behalf of R. L. Homes, LLC, owner (southwest corner of El Capitan Way and Brent Lane) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of a 10' wide area of landscaping on the west side of El Capitan Way extending approximately 281' southward from Brent Lane and a 10' wide area of landscaping on the south side of Brent Lane extending approximately 153' westward from El Capitan Way consisting of trees, shrubs, rocks, and an irrigation system to satisfy a condition of Z-0100-01(1) for the proposed Terragona Estates. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (southwest corner of El Capitan Way and Brent Lane)

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - James and Darlene Thompson, owners (north of Hickam Avenue, between Tomsik Street and Cimarron Road, APN 138-04-305-007, 138-04-305-008 and 138-04-305-009) - County (near Ward 4 - Brown)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect six single family dwellings located north of Hickam Avenue, between Tomsik Street and Cimarron Road. The owners propose to connect to a 12" sewer line located in Cimarron Road. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement". This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request to allow shading structures to encroach ten feet into the public right of way on the south side of Bonneville Avenue from 3rd Street east to the mid block alley - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

A public parking garage is planned adjacent to Bonneville Avenue. The public right of way is unusually wide and to build shade structures that will benefit pedestrians ten feet into this right of way will not cause the existing curb line to be relocated nor will it require the elimination of sidewalk across the face of this block

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Site Map

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request to allow shading structures to encroach ten feet into the public right of way on the north side of Garces Avenue from 3rd Street east to the mid block alley - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

A public parking garage is planned adjacent to Garces Avenue. The public right of way is unusually wide and to build shade structures that will benefit pedestrians ten feet into this right of way will not cause the existing curb line to be relocated nor will it require the elimination of sidewalk across the face of this block

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Site Map

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Professional Services Agreement with Jacobs Civil Inc. for Construction Management Services on the Rainbow Boulevard - Silverstream Avenue to Smoke Ranch Road project (\$407,400 Regional Transportation Commission, \$12,600 City of Las Vegas Special Improvements District - \$420,000 Total) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$420,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: RTC, CLV S.I.D.

PURPOSE/BACKGROUND:

The City is preparing to provide full street improvements along the alignment of Rainbow Boulevard from Silverstream Avenue to Smoke Ranch Road.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of First Amendment to the Professional Services Agreement with Post, Buckley, Schuh & Jernigan (PBS&J) for the design of the Town Center Loop Road, Northwest Quadrant, Durango Drive (Montecito Parkway) from Centennial Parkway to Elkhorn Road (\$65,000 Special Improvement District No. 1476) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$65,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: SID #1476

PURPOSE/BACKGROUND:

This First Amendment to the Professional Services Agreement with Post, Buckley, Schuh & Jernigan (PBS&J) has been prepared to provide the completion of the design for Durango Drive (Montecito Parkway) from Centennial Parkway to Elkhorn Road in the Town Center Development. The purpose of this item is to approve this Amendment. This Amendment modifies the Professional Services Agreement from \$185,000.00 to \$250,000.00.

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

First Amendment to Professional Services Agreement

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Interlocal Agreement with the University of Nevada, Las Vegas for research services to include a study of the existing scaling and future scaling potential at the Water Pollution Control Facility (\$35,069 - Sanitation Fund) - County

Fiscal Impact☐**No Impact****Amount:** \$35,069☒**Budget Funds Available****Dept./Division:** Public Works/Environmental☐**Augmentation Required****Funding Source:** CLV Sanitation Fund**PURPOSE/BACKGROUND:**

The City desires to enter into an interlocal agreement to have a scaling formation study conducted to determine the potential for struvite and any other types of scaling formations occurring under both current and future conditions (after enhanced biological phosphorus removal) at the Water Pollution Control Facility.

RECOMMENDATION:

The Director of Public Works recommends that the City Council approve this Interlocal Agreement with the University of Nevada, Las Vegas.

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a reduction in the amount of funding for Expansion Construction Projects completed to date at the Water Pollution Control Facility (credit of \$1,189,391 - Sanitation Fund) - County

Fiscal Impact

☒

No Impact

Amount: \$1,189,391 Sanitation Fund credit

☐

Budget Funds Available

Dept./Division: Public Works/Environmental

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City desires to reduce the approved funding for completed expansion construction projects, including Contract 19 - Site Demolition/Flood Control Work (\$18,101), Contract 20 - Odor Control (\$628,259), Contract 20A - Biofilters (\$13,499) and Contract 20B - Trickling Filter Covers (\$529,532) at the Water Pollution Control Facility.

RECOMMENDATION:

The Director of Public Works recommends that the City Council approve this reduction in the approved funding for Expansion Projects at the Water Pollution Control Facility.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an amendment #1 to Consultant Agreement between HDR, Inc. and the City of Las Vegas for recommendations of a Vulnerability Assessment and Engineering Services at the Water Pollution Control Facility (\$1,168,137 - City of Las Vegas Sanitation Fund) - County

Fiscal Impact

☐

No Impact

Amount: \$1,168,137

☒

Budget Funds Available

Dept./Division: Public Works/Environmental

☐

Augmentation Required

Funding Source: CLV Sanitation Fund

PURPOSE/BACKGROUND:

The City desires to modify the engineering services for this project to include performing a Vulnerability Assessment, engineering services for recommendations of the Vulnerability Assessment, engineering services for several process upgrades to be included in Contract 28 and to engineering services for an energy audit procedure at the Water Pollution Control Facility.

RECOMMENDATION:

The Director of Public Works recommends that the City Council approve this amendment to the Professional Services Agreement with HDR Inc.

BACKUP DOCUMENTATION:

Amendment #1 to Consultant Agreement

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the Installation of Speed Humps on Tam Drive between Northbridge Lane and Boston Avenue (\$18,000 - Neighborhood Traffic Management Program) - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$18,000☒**Budget Funds Available****Dept./Division:** PW/Traffic Engineering☐**Augmentation Required****Funding Source:** Neighborhood Traffic Management Program**PURPOSE/BACKGROUND:**

The Meadows Village Task Force, which includes representatives from Councilman McDonald's office, the City Manager's Office, and other departments, as well as the managers of the apartment complexes in the Meadows Village Area, recommends the installation of speed humps on Tam Drive. Results of traffic studies conducted showed the 85th percentile speed to be 37 mph and the volume of traffic to be 1784 vehicles per day. Tam Drive is a secondary emergency response route, but Fire Services has no objection to the installation of the speed humps.

RECOMMENDATION:

Traffic and Parking Commission: Approval. Staff: Approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-3-2003 - Approval of a Resolution directing the City Treasurer to prepare the Twenty-Sixth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Canterra at the Vistas, Unit 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-3-2003

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-4-2003 - Approval of a Resolution approving the Twenty-Sixth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Parcel is located in Canterra at the Vistas, Unit 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-4-2003

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-5-2003 - Approval of a Resolution directing the City Treasurer to prepare the Twenty-Seventh Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Somerset, Units 1 and 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-5-2003

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-6-2003 - Approval of a Resolution approving the Twenty-Seventh Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Parcel is located in Somerset, Units 1 and 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-6-2003

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-7-2003 - Approval of a Resolution directing the City Treasurer to prepare the Twenty-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Summerfield at the Summerlin Vistas.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-7-2003

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

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APPROVED under separate actions (see individual items)

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STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-8-2003 - Approval of a Resolution approving the Twenty-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Summerfield at the Summerlin Vistas.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-8-2003

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-9-2003 - Approval of a Resolution directing the City Treasurer to prepare the Twenty-Ninth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Hillstone Unit 1 at the Summerlin Vistas.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-9-2003

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-10-2003 - Approval of a Resolution approving the Twenty-Ninth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Parcel is located Hillstone Unit 1 at the Summerlin Vistas.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-10-2003

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

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STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-11-2003 - Approval of a Resolution directing the City Treasurer to prepare the Thirtieth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Capri at the Vistas, Units 1 and 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-11-2003

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-12-2003 - Approval of a Resolution approving the Thirtieth Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Parcel is located in Capri at the Vistas, Units 1 and 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-12-2003

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-13-2003 - Approval of a Resolution directing the City Treasurer to prepare the Thirty-First Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Sonesta, Unit 3.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-13-2003

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-14-2003 - Approval of a Resolution approving the Thirty-First Assessment Lien Apportionment Report for Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Parcel is located in Sonesta, Unit 3.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-14-2003

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-15-2003 - Approval of a Resolution Awarding Bid regarding: Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) (\$21,000 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$21,000

☒

Budget Funds Available

Dept./Division: Public Works/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

This resolution awards the landscape maintenance to Park Landscape Maintenance, Inc. The maintenance contract is awarded through June 30, 2004 with four additional 1-year options to renew the contract. The amount of \$21,000 is the annual landscape maintenance cost which will be assessed to the property owners abutting Alta Drive from Rancho Drive to 275 feet west of Lacy Lane.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-15-2003

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, **Steven Mack**, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-16-2003 - Approval of a Resolution overruling complaints, protests, and objections and confirming the final assessment roll for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) (\$15,448.55 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$15,448.55

☒

Budget Funds Available

Dept./Division: Public Works/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

This resolution disposes of protests and confirms the final assessment roll for the annual maintenance costs of street beautification improvements along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane. The fiscal amount reflects the maintenance costs from February, 2003 through June, 2003.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-16-2003

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:

APPROVED under separate actions (see individual items)

Items 20, 62 & 63:

STRICKEN under separate action (see individual items)

MINUTES:

There was no related discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval authorizing staff to relinquish a 20 acre Recreation and Public Purpose Lease from the Bureau of Land Management (BLM) commonly known as Parcel 125-31-101-003 located on the southwest corner of Ann Road and Jensen Street - County (near Wards 4 and 6 - Brown and Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Staff desires to relinquish this parcel to allow for parcel auction nomination through the BLM's upcoming auction. The parcel was applied for and sited for Park Site "R" in 1999. Staff has identified this parcel as surplus property as designated park land already exists in the area to meet the growing demands of our citizens for recreational facilities.

RECOMMENDATION:

The 1/21/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Letter of Relinquishment
2. Site Map

MOTION:

???REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – UNANIMOUS with MACK abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:**APPROVED under separate actions (see individual items)****Items 20, 62 & 63:****STRICKEN under separate action (see individual items)****MINUTES:**

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that Items 60, 61, 64, and 65 be approved by the City Council.

There was no further discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Release of Right to Refund No. 3 between the City of Las Vegas and the Las Vegas Valley Water District in association with a 12-inch water line at the Doolittle Community Center located on Parcel Number 139-21-703-014 - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 4/26/99, CLV entered into an Interlocal Agreement with LVVWD for the construction of a new 12-inch water main to serve Doolittle's expansion project. Upon receipt of frontage connection charges from other parties, LVVWD agreed to refund to CLV said frontage charges. Andre Agassi Academy has applied for connection to said main. The Academy has asked CLV to waive said charges in the amount of \$4,233. In the interest to further our community relationship with the College Preparatory Academy, CLV is agreeable to the Release of Right to Refund.

RECOMMENDATION:

The 1/21/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Release of Right to Refund No. 3
2. Site Map

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24: APPROVED under separate actions (see individual items)

Items 20, 62 & 63: STRICKEN under separate action (see individual items)

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that Items 60, 61, 64, and 65 be approved by the City Council. There was no further discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: JANUARY 22, 2003**

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval to rescind the previous action to designate City-owned property known as Parcel Number 139-36-603-001 located on the northwest corner of Stewart and Mojave Avenues as the future site of the East Las Vegas Business/Incubator Center - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 2/21/01, Council approved designating this parcel as the future site of the East Las Vegas Business/Incubator Center. Since the designation, staff has identified this as a potential site to locate the future Fire Station #8. Public Works/Real Estate & Assets Management has discussed this action to rescind with Neighborhood Services in order to provide and maintain the City's services/response time in this area.

RECOMMENDATION:

The 1/21/2003 Real Estate Committee and staff recommend that this item be stricken

BACKUP DOCUMENTATION:

Site Map

MOTION:

REESE – Motion to bring forward and STRIKE Items 20, 62, 63, 68, and 70, HOLD IN ABEYANCE Item 69 to 2/19/2003, and ACCEPT WITHDRAWAL of Item 71 – UNANIMOUS

MINUTES:

There was no discussion.

(9:39 – 9:40)

1-1156

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:****REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly**

Approval designating City-owned property known as Parcel Number 139-36-603-001 located on the northwest corner of Stewart and Mojave Avenues as site of the future Fire Station #8 - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Fire & Safety (F&S) is in need of replacing the existing Fire Station #8 with a new prototype fire station. Real Estate & Assets (REAM) staff identified this parcel as a potential site to locate the future Fire #8. REAM Management. has discussed the action with F&S, Architectural Services & Traffic Engineering in an effort to begin talks to examine site suitability for F&S to continue to provide/maintain the City's services/response time in this area. This action would allow F&S to continue to provide valley residents with essential services in an area located just 0.59 miles from the current Fire Station #8.

RECOMMENDATION:

The 1/21/2003 Real Estate Committee and staff recommend that this item be stricken

BACKUP DOCUMENTATION:

1. Letter from F&S
2. Letter from Arch Svs.
3. Site Map

MOTION:

REESE – Motion to bring forward and STRIKE Items 20, 62, 63, 68, and 70, HOLD IN ABEYANCE Item 69 to 2/19/2003, and ACCEPT WITHDRAWAL of Item 71 – UNANIMOUS

MINUTES:

There was no discussion.

(9:39 – 9:40)

1-1156

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Mary Dungan for real property known as Parcel Number 138-25-516-013 located at 1413 Westmoreland Drive Unit 1 for \$55,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$55,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

This parcel is a condo located in the vicinity of Laurelhurst Dr./Westmoreland Dr. Over 90% of the units in this area are vacant & in disrepair, creating a safety & health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo association of all of the owners in the area to organize, thus most of the properties are in disrepair as well & subject to many building code violations. CLV wishes to purchase this property, along with 41 other individually-owned units in an effort to clean & revitalize the area.

RECOMMENDATION:

The 1/21/2003 Real Estate Committee and staff recommend approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

BACKUP DOCUMENTATION:

1. Agreement of the Purchase of Real Property
2. Counter Offer

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:**APPROVED under separate actions** (see individual items)**Items 20, 62 & 63:****STRICKEN under separate action** (see individual items)**MINUTES:**

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that Items 60, 61, 64, and 65 be approved by the City Council.

CITY COUNCIL MEETING OF JANUARY 22, 2003

Consent – Real Estate

Item 64 – Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Mary Dungan for real property known as Parcel Number 138-25-516-013 located at 1413 Westmoreland Drive Unit 1 for \$55,000 plus closing costs

MINUTES – Continued:

There was no further discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Kenneth E. and Peggy S. Mader for real property known as Parcel Number 138-25-515-011 located at 1505 Laurelhurst Drive Unit 11 for \$56,000 plus closing costs - Special Revenue Fund - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$56,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** SRF (Special Revenue Fund)**PURPOSE/BACKGROUND:**

This parcel is a condo located in the vicinity of Laurelhurst Dr./Westmoreland Dr. Over 90% of the units in this area are vacant & in disrepair, creating a safety & health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo association of all of the owners in the area to organize, thus most of the properties are in disrepair as well & subject to many building code violations. CLV wishes to purchase this property, along with 41 other individually-owned units in an effort to clean & revitalize the area.

RECOMMENDATION:

The 1/21/2003 Real Estate Committee and staff recommend approval of the purchase of this property, and authorization of staff to execute all the additional documents necessary to close escrow and record title

BACKUP DOCUMENTATION:

1. Agreement for the Purchase of Real Property
2. Counter Offer

MOTION:

REESE – APPROVED Items 3, 5-11, 13-19, 21, 22, 25-61, 64, and 65 – **UNANIMOUS** with **MACK** abstaining on Items 64 and 65 because his brother, Steven Mack, owns a large parcel of land in the vicinity of the locations involved in these two items

Items 4, 12, 23 & 24:**APPROVED under separate actions** (see individual items)**Items 20, 62 & 63:****STRICKEN under separate action** (see individual items)**MINUTES:**

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and joins with the recommendation of staff that Items 60, 61, 64, and 65 be approved by the City Council.

CITY COUNCIL MEETING OF JANUARY 22, 2003

Consent – Real Estate

Item 65 – Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Kenneth E. and Peggy S. Mader for real property known as Parcel Number 138-25-515-011 located at 1505 Laurelhurst Drive Unit 11 for \$56,000 plus closing costs

MINUTES – Continued:

There was no further discussion.

(9:41 – 9:43)

1-1214

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report from the City Manager on emerging issues

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a recurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

RECOMMENDATION:

Report only, no action required.

BACKUP DOCUMENTATION:

Submitted at the meeting: copy of newspaper article

MOTION:**None Required. A report was given.****MINUTES:**

CITY MANAGER SELBY reported the following:

The City's YNAPP (Youth Neighborhood Association Partnership Program) continues to receive national recognition. In December the National League of Cities selected YNAPP for the City showcase exhibition and awarded YNAPP the James C. Holland award for urban enrichment. This award recognizes programs that enrich the quality of the urban environment through innovative local projects. The award was presented at the general congress of the membership in Salt Lake City. YNAPP is already beginning the application process for the upcoming year.

The previous Saturday the City received an award from the Dr. Martin Luther King, Jr., Committee in recognition of the City's contribution to the Dr. Martin Luther King celebration this year. MAYOR GOODMAN noted that the parade was wonderful, with over 100 entries and about 40,000 attendees.

CITY COUNCIL MEETING OF JANUARY 22, 2003

Administrative

Item 66 – Report from the City Manager on emerging issues

MINUTES – Continued:

Lastly, DEPUTY CITY MANAGER FRETWELL, at the request of CITY MANAGER SELBY, gave an update on the Meadows Village initiative. DEPUTY CITY MANAGER FRETWELL referred to a newspaper article depicting the City's Rapid Response Team in the Meadows Village area removing graffiti. She mentioned that there has been a real push by the City's fire department to remove safety bars from bedroom windows, because they are very difficult to remove during an emergency. She showed a map depicting all the properties where the owners have come into compliance and the properties where safety bars have been removed. Staff hopes to have the life safety measures completed by the end of February. In addition, staff continues to pursue the graffiti and housing issues in the Meadows Village area. At least three or four properties are on notice for demolition, and there are some cases pending before Municipal Court.

Additionally, staff is hoping that Metro will be able to make a special presentation to the Council on 2/5/2003 about their efforts in the Meadows Village. It is important for the constituents to realize the staff does as much enforcement as possible in partnership with Metro. She noted that even though some of Metro's staff has been moved around, the Meadows Village area is still a high priority to them.

COUNCILMAN McDONALD applauded CHIEF DAVID WASHINGTON, Las Vegas Fire and Rescue, for his aggressiveness with the life safety issues in Meadows Village. Also, he spoke with CAPTAIN MOODY, who has some innovative ideas for this area, as well as with SHERIFF BILL YOUNG, who has taken a very strong stance against crime and violence in the community. It is very important that the City work in partnership with Metro. Lastly, he noted that violence is everywhere throughout the City, not just the Meadows Village area. He thanked all the Councilmembers for their support of the efforts in Meadows Village.

COUNCILMAN McDONALD pointed out that each member of the Council knows the problem areas in their respective wards and can use that information to address crime in those areas.

TODD FARLOW, 240 N. 19th Street, urged the Council to address the issue of the requirement for mobile homes to have water meters at the upcoming legislative session, because the mobile home park behind Roland Manor that was to be expanded has not been able to do so because of that requirement. MAYOR GOODMAN said that his office is going to prepare a memorandum for DEPUTY CITY MANAGER FRETWELL to look into the matter. He feels that it should be addressed.

NOTE: MAYOR GOODMAN stressed to DEPUTY CITY MANAGER FRETWELL that he wants the Citywide crime task force operational as soon as possible, because he does not believe that pro-action will occur without the citizens' participation.

(9:54 – 10:07)

1-1740

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action authorizing the City Attorney to prepare a resolution approving a Ballot Advisory Question for the 2003 City General Election seeking voter direction on:
Increasing the compensation of the Mayor and City Council; providing a vehicle allowance;
and/or consideration of the Mayor and City Council as part-time or full-time positions

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

At the Recommending Committee Meeting of December 2, 2002, an ordinance was presented by the City Manager proposing to increase the compensation of the Mayor and City Council and provide them a vehicle allowance, to become effective following the election pertaining to each seat. The increase reflected the recommendations of a Council Review Committee study in 1998. The salary for Council members representing Wards 1 through 6 would be 90 percent of the salary approved by the Legislature for Clark County Commissioners. The Mayor's salary would be set at 130 percent of the salary of the other Council members; vehicle allowance would be comparable to those for other local officials. On December 4, 2002, the City Council declined to pursue any modification of the current compensation method via ordinance and concluded that voter input may be the more desirable approach.

RECOMMENDATION:

Direct the City Attorney on the content of the Question and authorize the City Attorney to proceed with preparing the resolution placing a Ballot Advisory Question before the voters at the June 3, 2003 City General Election.

BACKUP DOCUMENTATION:

None

MOTION:**GOODMAN – STRIKE – UNANIMOUS****MINUTES:**

MAYOR GOODMAN stated that this matter was addressed as a result of CITY MANAGER SELBY's belief that it would be in the best interest of the City Council to receive raises. However, the City Council took the position not to pursue a raise given the state of the economy.

CITY COUNCIL MEETING OF JANUARY 22, 2003

Administrative

Item 67 – Discussion and possible action authorizing the City Attorney to prepare a resolution approving a Ballot Advisory Question for the 2003 City General Election seeking voter direction on: Increasing the compensation of the Mayor and City Council; providing a vehicle allowance; and/or consideration of the Mayor and City Council as part-time or full-time positions

MINUTES – Continued:

TOM McGOWAN, Las Vegas resident, concurred with the Mayor's decision to strike this matter, because the country is undergoing some tough economic times. However, he recommended the parts about the vehicle allowance and the increase in pay be stricken with prejudice, but that the Council positions be made full-time immediately.

COUNCILMAN MACK agreed with MAYOR GOODMAN about striking the matter, but urged the constituents to vote for the Library bond initiative. He and COUNCILMAN REESE are all for it, as it will greatly benefit their wards.

TODD FARLOW, 240 N. 19th Street, disagreed with striking the matter. The Council deserves a raise because the positions require full-time attention. Private businesses pay their administrators well, and the City should be run like a business. MAYOR GOODMAN said that with the potential stress upon the City's tax structure, they cannot support a raise at this time.

COUNCILMAN McDONALD pointed out that service has never lacked, because even though they are not full-time, each of the Council members have good staff members that work very hard. MR. FARLOW interjected that he does not know of any board of directors that forgoes their salaries.

COUNCILWOMAN McDONALD agreed that the position requires full attention. This is a matter that will have to be addressed in the future because for the past twelve years only millionaires have been able to serve as mayor. It is the reality. In her case, she serves because the benefits of making a difference outweigh the sacrifices, and that is how she will continue to determine whether to serve or not.

MAYOR GOODMAN said that he ran for Mayor because he wanted to give back to the community that has been so good to him, and fortunately he is financially comfortable. His colleagues are also in office for the right reasons. He felt that it is a serious matter that needs looking into, if not for the current members of Council, but for those who will serve in the future.

COUNCILMAN REESE adamantly stated that the positions should be full-time.

There was no further discussion.

(10:07 – 10:17)

1-2267

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: James Phillip Armijo, 318 Steelhead Lane #104, Las Vegas, Nevada 89110

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 20, 62, 63, 68, and 70, HOLD IN ABEYANCE Item 69 to 2/19/2003, and ACCEPT WITHDRAWAL of Item 71 – UNANIMOUS

MINUTES:

There was no discussion.

(9:39 – 9:40)

1-1156

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Michael A. Hays, 3960
Sagewood, Las Vegas, Nevada 89117

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 20, 62, 63, 68, and 70, HOLD IN ABEYANCE Item 69 to 2/19/2003, and ACCEPT WITHDRAWAL of Item 71 – UNANIMOUS

MINUTES:

There was no discussion.

(9:39 – 9:40)

1-1156

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Jasonia C. Martin, 3112 E. Carey #4, North Las Vegas, Nevada 89030

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 20, 62, 63, 68, and 70, HOLD IN ABEYANCE Item 69 to 2/19/2003, and ACCEPT WITHDRAWAL of Item 71 – UNANIMOUS

MINUTES:

There was no discussion.

(9:39 – 9:40)

1-1156

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Briana W. Susarret, 1874 Sheldon Avenue, Cleveland, OH 44112

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 20, 62, 63, 68, and 70, HOLD IN ABEYANCE Item 69 to 2/19/2003, and ACCEPT WITHDRAWAL of Item 71 – UNANIMOUS

MINUTES:

There was no discussion.

(9:39 – 9:40)

1-1156

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action regarding the Proclamation and Order declaring the 2003 City of Las Vegas Municipal Election and introduction of the City's "Election2003" website

Fiscal Impact

| | | |
|-------------------------------------|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> | No Impact | Amount: |
| <input type="checkbox"/> | Budget Funds Available | Dept./Division: |
| <input type="checkbox"/> | Augmentation Required | Funding Source: |

PURPOSE/BACKGROUND:

Article V of the Las Vegas City Charter and Nevada Revised Statutes, where it can be made applicable and is not inconsistent with the Charter, govern the conduct of elections for the City. Since our municipal elections are under the control of the City Council, it is appropriate at this time for the City Council to formally order the 2003 Municipal Election. The order sets forth the offices to be voted upon by the registered voters of the City and establishes the City polling locations with the appropriate precincts and Wards. After adoption by the City Council the Clerk's office will proceed with required publications.

As in our 2001 elections, we will again provide the public with an election website to assist voters, candidates and people seeking general information about our election. The site contains 4 parts: General Information, Voter Information, Candidate Information and Election and Reporting. We will also be providing voter-related information in Spanish on the site and are including a forms reference page. This internet application will conveniently provide answers on a 24-hour basis to frequently asked questions from City residents about all aspects of the election process.

RECOMMENDATION:

The City Council approve the Proclamation and Order declaring the 2003 Municipal Election and introduction of the City's "Election2003" website.

BACKUP DOCUMENTATION:

Proclamation and Order
Submitted after the meeting: hard copy of PowerPoint

MOTION:

REESE – APPROVED as recommended – UNANIMOUS

MINUTES:

CITY CLERK RONEMUS reviewed the Purpose/Background section above. She detailed some of the information that can be found under each of the four categories of the election website. Also, two additional links were added this year; one is for forms and publications and the other for email inquiries. She noted that the filing dates are 1/28/2003 through 2/7/2003.

CITY COUNCIL MEETING OF JANUARY 22, 2003

City Clerk

Item 72 – Discussion and possible action regarding the Proclamation and Order declaring the 2003 City of Las Vegas Municipal Election and introduction of the City's "Election2003" website

MINUTES – Continued:

She gave thanks to DAVID RIGGLEMAN, his staff, webmasters MIKE MARTINA, BONNIE COHEN, and DIANE SAHAGUN, and JOE MARCELLA of Information Technologies and his staff for all of their assistance in putting the website together.

There was no further discussion.

(10:17 – 10:21)

1-2738

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Report and possible action on the City of Las Vegas Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2002

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

NRS 354.624 requires an annual audit of the City be conducted by an independent accounting firm. It further requires the audit report and the CAFR be presented to the governing body with the recommendations and the summary of narrative comments. The audit was conducted by KPMG LLP. The City received an unqualified opinion with no material finds, improvements or recommendations.

RECOMMENDATION:

Receive report and provide guidance for any management actions.

BACKUP DOCUMENTATION:

Submitted at the meeting: Comprehensive Annual Financial Report for the Fiscal Year ended 6/30/2002 and booklet on the Report from KPMG

MOTION:

REESE –APPROVED the report as given – UNANIMOUS

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

MARK VINCENT, Director, Finance and Business Services
TOM SNOW, KPMG, LLP

(10:21 – 10:45)

1-2952/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a Six Month Review of a Package Liquor License, MNSNV, LLC, dba ABC Stores, 23 Fremont Street, MNS, Ltd., Mmbr, 100%, Paul J. Kosasa, Dir, Pres, CEO, Minnie Kosasa, Dir, Treas, Vice Chair, Riki S. Morimoto, Dir, EVP, CFO, NHC, Inc., 100%, Paul J. Kosasa, Dir, Pres, CEO, Minnie Kosasa, Dir, Treas, Vice Chair, Riki S. Morimoto, Dir, EVP, CFO, [NOTE: Item to be heard in the afternoon session in conjunction with Item #126 - Case #RQR-1485] - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Six Month Review of a Package Liquor License

RECOMMENDATION:

Recommendation to be made following discussion of the special use permit in the afternoon session.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

M. McDONALD – APPROVED – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that his brother, Steven Mack, owns a Super Pawn in the adjacent area and MK² Advertising, with whom he is affiliated, has a contract with the Horseshoe Casino, also located within the area. He has not discussed this matter with his brother or any of his clients and will be voting on the item.

MINUTES:

ATTORNEY ROBERT GRONAUER, 3800 Howard Hughes Parkway, was present.

See related Item 126 (RQR-1485) for all discussion.

(3:18 – 3:21)

5-381

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Tavern Liquor License and a new Non-restricted Gaming License subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, From: Bauchman Gaming Ventures, LLC, John W. Bauchman, Mmbr, Mgr, 66.667%, James P. Bauchman, Mmbr, Mgr, 33.333%, To: Rancho Station, LLC, dba Wildfire Casino, 1901 North Rancho Drive, Stephen L. Cavallaro, Pres, Glenn C. Christenson, SVP, Treas, Asst Secy, CFO, Scott M. Nielson, SVP, General Counsel, Secy, John J. James, VP, Gen Mgr, Station Casinos, Inc., Mgr, Mmbr, 100%, Stephen L. Cavallaro, EVP, COO, Glenn C. Christenson, Dir, EVP, CFO, CAO, Treas, Asst Secy, Scott M. Nielson, EVP, General Counsel, Secy - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership for a Tavern Liquor License and a new Non-restricted Gaming License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission with authority for Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from James R. Fraser

MOTION:

WEEKLY – APPROVAL of the temporary license subject to provisions as recommended with the manager of Business Services granted the authority to approve the permanent license after completion of the appropriate process – UNANIMOUS

MINUTES:

JIM DiFIORE, Manager, Business Services, said that the applicant met all the requirements for a temporary approval of the license. He recommended approval, requesting authority to issue the permanent license once all the conditions have been met.

CITY COUNCIL MEETING OF JANUARY 22, 2003

Finance and Business Services

Item 75 - Discussion and possible action regarding Temporary Approval of Change of Ownership for a Tavern Liquor License and a new Non-restricted Gaming License subject to the provisions of the fire codes, Health Dept. regulations and approval by the Nevada Gaming Commission, From: Bauchman Gaming Ventures, LLC, John W. Bauchman, Mmbr, Mgr, 66.667%, James P. Bauchman, Mmbr, Mgr, 33.333%, To: Rancho Station, LLC, dba Wildfire Casino, 1901 North Rancho Drive, Stephen L. Cavallaro, Pres, Glenn C. Christenson, SVP, Treas, Asst Secy, CFO, Scott M. Nielson, SVP, General Counsel, Secy, John J. James, VP, Gen Mgr, Station Casinos, Inc., Mgr, Mmbr, 100%, Stephen L. Cavallaro, EVP, COO, Glenn C. Christenson, Dir, EVP, CFO, CAO, Treas, Asst Secy, Scott M. Nielson, EVP, General Counsel, Secy

MINUTES – Continued:

ATTORNEY DAVID ARRAJJ, Schreck Brignone, appeared on behalf of the applicant and accompanied by JOHN J. JAMES, Vice President and General Manager of the Fiesta, who will hold the same position with respect to the Wildfire Casino once the transaction closes.

COUNCILMAN WEEKLY said that he met with MR. DiFIORE, who indicated to him that there are no concerns.

There was no further discussion.

(10:45 – 10:46)

2-343

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: LEISURE SERVICES

DIRECTOR: BARBARA JACKSON, DPA ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

Discussion and possible action to approve the Amendment to the Health Plan of Nevada, Inc., Senior Dimensions Fitness Program Agreement for calendar year 2003

Fiscal Impact

| | |
|--|---|
| <input checked="" type="checkbox"/> No Impact | Amount: \$24,000 to \$144,000 annual revenue |
| <input type="checkbox"/> Budget Funds Available | Dept./Division: Leisure Services |
| <input type="checkbox"/> Augmentation Required | Funding Source: General Fund |

PURPOSE/BACKGROUND:

This amended agreement enables the Health Plan of Nevada to continue to provide a valuable fitness component to the health coverage for their Senior Dimension members. Members are allowed access to the following City of Las Vegas facilities operated by the Department of Leisure Services Staff: Veterans Memorial Leisure Service Center, Chuck Minker Sports Complex, Dula Gymnasium, Derfelt Senior Center, East Las Vegas Senior/Community Center, Doolittle Senior Center, Municipal Pool, and seasonal pools.

Note: The Durango Hills Community Center operated by the YMCA is working on a separate agreement with Senior Dimensions.

Due to the success of the program and the services provided by the Department of Leisure Services, Senior Dimensions has increased the compensation levels as shown on the following compensation scale:

| No. of Participants | Monthly Fee |
|---------------------|-------------|
| 1-299 | \$ 2,000 |
| 300-499 | \$ 4,000 |
| 500-999 | \$ 6,000 |
| 1,000-1,499 | \$ 8,000 |
| 1,500-3,999 | \$10,000 |
| 4,000+ | \$12,000 |

RECOMMENDATION:

Staff recommends City Council approval.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. HPN - Senior Dimensions Agreement
3. Amendment to Fitness Program Agreement
4. Fit for Life Club Partner - Designated Centers and Pools

MOTION:

REESE – APPROVED as recommended - UNANIMOUS

CITY COUNCIL MEETING OF JANUARY 22, 2003

Leisure Services

Item 76 – Discussion and possible action to approve the Amendment to the Health Plan of Nevada, Inc., Senior Dimensions Fitness Program Agreement for calendar year 2003

MINUTES:

DR. BARBARA JACKSON, Director, Leisure Services, explained that the amended agreement will enable Health Plan of Nevada to continue to provide a fitness component for its Senior Dimension members. She mentioned the above listed City facilities that members would have access to under this agreement. Due to the success of the program, the compensation levels for the City are going to be increased. Seniors seem happy with this program. She felt pleased to be able to partnership with Health Plan of Nevada. She requested approval.

MAYOR GOODMAN noted that he was advised that the Chuck Minker facility underwent a 10% reduction in staff, yet a 15% increase in programs. He congratulated DR. JACKSON for that.

There was no further discussion.

(10:46 – 10:49)

2-395

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: LEISURE SERVICES****DIRECTOR: DR. BARBARA P. JACKSON** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Report and possible action on the Skate Park Safety Coalition

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Leisure Services/Recreation☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Staff will report on status of Skate Park Safety Coalition

RECOMMENDATION:

It is recommended that City Council accept the report and direct staff

BACKUP DOCUMENTATION:

1. Skate Park Safety Coalition Executive Summary
2. Deputy City Marshal Skate Parks Report
3. Skate Park Safety Coalition Warning Flyer
4. Skate Park Safety Coalition Vegas AM JAM Flyer

Submitted after the meeting: map of City of Las Vegas Skate Parks, and a video was shown but not submitted

MOTION:**MACK – APPROVED the Coalition’s report – UNANIMOUS****MINUTES:**

DR. BARBARA JACKSON, Director, Leisure Services, called up Leisure Services staff members JOE WICHERT and DEAN MATTSON and LT. JEFFREY DURFENE from Detention & Enforcement to join her. DR. JACKSON showed a map with a listing of the skate parks throughout the City of Las Vegas. Because of the increase in skate parks through the Valley, the City felt the need to promote the education of the community on skate park safety and their regulations. In addition, there was a need to provide positive solutions to some of the behavioral problems noted in the parks. Most other sports require the presence of referees or adults at all times to govern and help the youth. However, skating is an individualized sport with people from all levels and ranges of the sport.

In order to provide a safe environment for skaters and to deter those that might come in with negative behaviors, a coalition was formed representing various entities throughout Southern Nevada. In addition to Leisure Services and the efforts of Council offices of Wards 4 and 6, there is PAT MARQUESE – Clark County, Board Deep Industrial, Skate City, Sub Skates, Las Vegas Metropolitan Police Department (Metro), Clark County School District, Deputy City Marshal, and Clark County Park Police.

CITY COUNCIL MEETING OF JANUARY 22, 2003

Leisure Services

Item 77 – Report and possible action on the Skate Park Safety Coalition

MINUTES – Continued:

The Coalition has held four meetings since its inception in November of 2002. Information is being developed to educate park users and will be distributed to show the rules and regulations. Beginning in February of 2003 the entire Coalition will start a series of nine competitions for local skate parks to promote safety and the goals of the Coalition. In addition, the Metro Safety Awareness Campaign is being planned for the middle of April.

Hopefully more community partners can be recruited in the future, particularly the governmental entities, such as North Las Vegas, Henderson, and Boulder City, to assist in sponsoring the goals of the Coalition and with the programming aspects. She noted that the Coalition is not about closing the skate parks, but rather to promote safe and fun skate parks.

COUNCILMAN MACK appreciated DR. JACKSON's efforts in this matter, as well as those of Council Liaisons DARCY HAYES and LISA CAMPBELL. He mentioned that the City wants to provide safe venues for all the traditional sports and those that Generation X enjoys. He personally thanked MR. WICHERT, who is an avid skater in the community, for the wonderful job he has done in with the task of forming the Coalition. He would like the direct communication between MR. WICHERT and his and COUNCILMAN BROWN's offices to continue because, as a skater, he understands the needs of the skaters. He invited his colleagues and the residents of the other wards to also get involved in promoting safety because more and more skate parks are being built. He also thanked CAPTAIN GREG McCURDY of Metro and LT. DUFRENE for their efforts.

COUNCILMAN MACK noted that he does not want to take away skate board parks. When skate parks came to the forefront a lot of municipalities shied away, but the City dove right in because of the outcry from the community to have places for children, including adults, to skate. There are just a few problems to work out

Lastly, he recognized and thanked the following Coalition members: JOSH LEVITZ, RUSSELL DAVIS, DANIEL GERALDO, BARRY LITTAKER, FRANK OSBOURNE, and DANO ELLIS.

TOM McGOWAN, Las Vegas resident, said that he skated when he was a child. He then stated that the efforts of DR. JACKSON and MR. WICKERT are a perfect example of pro-active responsible government. He encouraged them to keep up the good work.

COUNCILWOMAN McDONALD commented that one of the bill drafts before this legislature is to address some of the liability concerns that cities throughout the State have as more skate parks are being built. Hopefully that will help protect cities from the potential exposure if someone is injured in a skate park.

CITY COUNCIL MEETING OF JANUARY 22, 2003

Leisure Services

Item 77 – Report and possible action on the Skate Park Safety Coalition

MINUTES – Continued:

MARY HAYES, owner of Seton Academy Pre-School, indicated that she was very excited when she heard about the skate park that was going to be built next to her Academy, but it turned out to be a nightmare because of the vandalism that has taken place. The park was designed by the children of Garehime Elementary School under the direction of COUNCILMAN BROWN to be used largely by the students of that school, yet it is the older kids who are on drugs and drink beer who use the park. She indicated that she met with MRS. SUMMERS, the Principal at Garehime, who indicated to her that two of the students came crying to her one day that the older boys had stolen their skateboards. Since it is the older boys that are using the skate park, she requested that it be removed.

RITA ABRAMSON, Assistant to MS. HAYES, reported that there have been several incidents since the opening of the skate park. The most serious incident was when four teenagers took their skateboard and hit one of the parents with it. Those juveniles were arrested and are in juvenile detention. There was also an incident where a child from Garehime was stabbed. Vans at the Academy have also been vandalized twice, and there is a lot of graffiti. A meeting was held on 11/8/02 with the Sheriff, MR. WICHERT, and many of the members of the Coalition, and they are trying to do what they can. But the younger children are afraid to go to the skate park.

COUNCILMAN BROWN said that the Garehime Heights area is a beautiful part of the City that everyone should be very proud of. There is a wonderful synergy between the Seton Academy, the skate park, and Garehime Elementary. And it is truly tragic when vandalism and violence take place. The Council struggles with balancing the few bad apples in the area with the fact that the skate parks serve a great majority of good people. He has witnessed a truly positive environment when he has visited the parks. The task force certainly needs to continue moving forward in finding ways to address these issues.

He noted that the skate parks were created because of the problems that the commercial centers were experiencing with skaters on their properties. Building the skate parks gave youth the opportunity to have fun, and most of the youth at the parks behave themselves and respect the rules. So he does not want this small group to hurt the people that really use the parks to enjoy themselves. So the task force and the City have to be vigilant in weeding out the bad so that the good are not punished. That is going to be a big challenge. He urged MS. HAYES to bear with the City while the coalition looks into the possibilities. Maybe the park will have to be fenced.

MS. HAYES said that one of her main concerns is that this park is being used by older youth, not the younger ones; therefore, she feels that the park should be removed. The older children can go to the big parks. COUNCILMAN BROWN countered that then the young kids that would use it, if the bad element were not there, would be punished if the park were removed. COUNCILMAN MACK noted that the problems are occurring at all the parks.

CITY COUNCIL MEETING OF JANUARY 22, 2003

Leisure Services

Item 77 – Report and possible action on the Skate Park Safety Coalition

MINUTES – Continued:

While a video was showing, MR. WICHERT said that since the Coalition was formed a flyer was put together that states the policies of the park. It is still in the printing stage. He knows that many skaters are worried about the parks being shut down. The Coalition just started, but they really want to make an impact. LT. DUFRENE stressed that the Coalition's goal is to keep the parks open so that skaters have a place to go. One of the safety measures that were discussed is closing a park for a couple hours if left in an unsafe condition.

COUNCILMAN MACK said that the Council is trying to serve the greater need, but a few bad apples are ruining it for many families and youth. But if the violence continues, the parks are going to shut down because the City is not going to risk the safety of the public.

COUNCILMAN WEEKLY mentioned that in light of the problems at skate parks, the park that is reopening in Ward 5 was equipped with removal equipment in case it has to be shut down, as well as a fence around the skateboard portion so that that area can be shut down if necessary without keeping other children from the rest of the park. He thanked MS. HAYES for her work in this matter and requested that a couple of Ward 5 representatives be appointed to the Coalition to give input. COUNCILMAN MACK said that, as various parks have been built, the City has learned from the challenges.

MAYOR GOODMAN said that it is a macrocosm of society. As COUNCILMAN BROWN said, the bad element has to be addressed. If the youth do not want to follow the rules, then the City will have to put them in juvenile detention.

NOTE: COUNCILMAN MACK directed DR. JACKSON to allow the direct communication between MR. WICHERT and his and COUNCILMAN BROWN's office to continue. Also, that she report on the safety efforts within 90 days.

NOTE: COUNCILMAN WEEKLY stressed that he would like representatives from Ward 5 appointed to the Coalition.

NOTE: COUNCILMAN BROWN directed staff to take another look at Garehime Elementary.

NOTE: MAYOR GOODMAN instructed that the marshals work closely with the Skate Park Safety Coalition.

There was no further discussion.

(10:49 – 11:15)

2-472

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: JANUARY 22, 2003**

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Report on the implementation and progress of the Shopping Carts and Abandoned Building Ordinances

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In February 2002, City Council approved the ordinance for removal and disposition of abandoned shopping carts within the city to eliminate a growing nuisance in neighborhoods. In March 2002, City Council revised standards for the boarding, maintenance and rehabilitation of vacant buildings. The purpose of these revisions was to encourage revitalization through rehabilitation and to enhance existing code enforcement remedies to control public nuisances. Both ordinances gave the City the authority to recover costs associated with these services. A status report will be given on the implementation and progress of these ordinances.

RECOMMENDATION:

Report only, no action required.

BACKUP DOCUMENTATION:

Submitted after the meeting: hard copy of PowerPoint

MOTION:

None required. A report was given.

MINUTES:

SHARON SEGERBLOM, Director, Neighborhood Services, indicated that in 2002 the Council made revisions to the abandoned buildings and shopping cart ordinances in order to increase revitalization. Both ordinances gave the City the authority to recover costs associated with abating these blights. She thanked the Finance and Business Services Department, especially MIKE OLSEN, the Department of Information Technologies, in particular CAROL MEYERS, and PAUL WILKINS, Building and Safety Director, for their assistance in developing the process.

DAVE SEMENZA, Manager, Neighborhood Response Division, reviewed in detail the PowerPoint, touching upon the various areas where the Division has made progress in addressing nuisances in order to meet the priorities of the Council with respect to quality of life in the City.

CITY COUNCIL MEETING OF JANUARY 22, 2003

Neighborhood Services

Item 78 – Report on the implementation and progress of the Shopping Carts and Abandoned Building Ordinances

MINUTES – Continued:

COUNCILMAN McDONALD asked MR. SEMENZA if his staff had ever implemented his suggestion to call the people that post signs for service and then cite them when they respond to the call. COUNCILMAN McDONALD then asked ASSISTANT CITY ATTORNEY REDLEIN if his office has been successful in prosecuting those offenders and at least recouping the fines. ASSISTANT CITY ATTORNEY REDLEIN indicated that when the subject came up, he requested a survey to be done on the submissions from Neighborhood Services. That survey showed that there has been a gradual decline in the annual submissions, from about 200 a year down to fewer than 100 in the year 2002. This is probably due to Neighborhood Response's success in getting people to come around, which is the main objective of their enforcement efforts. He also noticed that when they bring a case where they had to resort to criminal prosecution because a person will not cooperate, his office did not deny any cases, and in every instance there was a satisfactory resolution.

COUNCILMAN MACK felt that the City is seeing some success with the shopping cart ordinance that he and COUNCILMAN McDONALD help to craft, and much of the success is due to the efforts of Code Enforcement. But more importantly, there has been a great deal of cooperation from the shopping centers in collecting their own shopping carts and being responsible neighbors. MR. SEMENZA indicated that 45 shopping carts were picked up the previous week, compared to 157 the year before that. So, there has been quite an improvement.

At the conclusion of his presentation, MR. SEMENZA stated that he is proud to be a member of the Neighborhood Response team. He has an excellent staff, in particular, PAM HINES, in charge of Code Enforcement, and LLOYD PHILLIPS, in charge of Rapid Response. Without his staff, the division would not be a success.

MS. SEGERBLOM noted that she hopes to come back within three months with better numbers.

MAYOR GOODMAN said that MR. SEMENZA's staff is doing a great job. But the offenders have to realize that they are causing tremendous problems during very difficult economic times. He hopes that once graffiti offenders are caught, they are taught a serious lesson, because the City is not going to tolerate blight.

MS. SEGERBLOM pointed out that one other major problem that is very costly is debris from liquor bottles. The City spent over \$150,000 in time last year picking up liquor bottles in certain areas. COUNCILMAN REESE interjected that he still cannot believe that people throw bottles out of their cars driving down the road. That is really dangerous.

CITY COUNCIL MEETING OF JANUARY 22, 2003

Neighborhood Services

Item 78 – Report on the implementation and progress of the Shopping Carts and Abandoned Building Ordinances

MINUTES – Continued:

TOM McGOWAN, Las Vegas resident, commended MS. SEGERBLOM, MR. SEMENZA, and their entire staff for the excellent work, as well as the Council for keeping on top of these problems. He then questioned the required distance separation between large, ugly political campaign signs, such as the two that were placed outside his residence.

TODD FARLOW, 240 N. 19th Street, applauded Neighborhood Services staff members for their outstanding work over the past few years, and he hopes that it does not slack off. However, he brought up that when signs are removed, the rebar portion is left in the ground. He then asked how much it costs to properly dispose of a refrigerator. MR. SEMENZA indicated that it costs about \$45.

GENE COLLINS, 1101 Eleanor, agreed with previous comments that Neighborhood Services is doing an outstanding job. Nevertheless, he is concerned about people not keeping a nice lawn. This is a serious problem in his neighborhood that he would like the City Council help him address. When he previously brought it up, he was told that property owners cannot be made to plant grass or fix their lawns. He believes that people have rights, but people should also be made to maintain their properties. COUNCILMAN McDONALD added that a study was done on a neighborhood with the same problem in California with a smaller population than the City of Las Vegas. The City is considering a front yard landscape ordinance. This is being done in conjunction with the Water District, given the water shortage. MR. COLLINS urged the Council to do something about it.

MAYOR GOODMAN wondered what happened with community pride. MR. COLLINS said that the undesirables were eradicated from his neighborhood, but they are now left with the problem of people not taking care of their lawns. Perhaps it is because of the cost of water.

BEATRICE TURNER, West Las Vegas, thanked Neighborhood Services for taking care of the graffiti problem at a property located on Washington and Robin. She requested the assistance of the City in increasing the lighting at that intersection to get rid of the criminals, because they do not like to gather around the lighted areas. Regarding political signs, she asked that the Neighborhood Response look into the area of Concord and Hart Streets where a number of political signs were erected.

In reference to lights on Washington and Robin Street, COUNCILMAN WEEKLY indicated that bulbs with higher wattage were installed. JOHN McNELLIS, Deputy Director of Public Works, commented that Traffic Enforcement staff looked at the street lighting levels along Robin, south of Washington, and on Earnest May Lane. The wattage was increased. More lighting might be necessary, but hopefully the amount installed will help.

CITY COUNCIL MEETING OF JANUARY 22, 2003

Neighborhood Services

Item 78 – Report on the implementation and progress of the Shopping Carts and Abandoned Building Ordinances

MINUTES – Continued:

MARGARET LEWIS, 1216 Helen Street, said that although she lives in North Las Vegas, she is concerned about what happens in the City because that is where she grew up. With regard to pride in the community, she opined that what is happening is property owners are moving out and renting their properties to Section 8 renters. At one time Section 8 renters were required to keep up their homes as if they owned them. Now they are being told that the property owners have to take care of it. There are some Section 8 renters that do care, but a lot of them do not. This is happening everywhere in the Valley, and it is a disgrace. Also, a lot of the properties were left by property owners to their offspring, who do not care about the homes because they did not have to pay for them. Government gives too much to people that do not care. They should be made to earn what they receive.

NOTE: COUNCILMAN McDONALD directed MS. SEGERBLOM to work with the area Las Vegas Metropolitan Police Department substations to identify graffiti offenders and go after their parents for financial responsibility. MR. SEMENZA pointed out that the division has four graffiti cams in place, which are moved around to different areas of the City that are heavily targeted.

There was no further discussion.

(11:15 – 11:45)

2-1400

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing and possible action for the City of Las Vegas to proceed with development of a parking structure located on 3rd Street, between Bonneville Avenue and Garces Avenue by method of contract with a design-build team - Ward 1 (M. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PW/Engineering Integration☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City of Las Vegas is proposing to have a design-build team design and construct a parking structure on 3rd Street between Bonneville Avenue and Garces Avenue using the procedures outlined in NRS 338.1711 through 338.1727 "Contracts Involving Design-Build Teams..." Prior to commencing this project, staff requires the approval of City Council to develop this project by the design-build method. Funding for this project was approved on October 16, 2002, Bill No. 2002-113, bonding issue.

RECOMMENDATION:

That the City Council authorize development of this parking garage project by method of design-build contract.

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – APPROVED as recommended – UNANIMOUS with GOODMAN abstaining because he believes he still has an interest in some property at Bonneville and Casino Center

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

RICHARD GOECKE, Director, Public Works Department, explained that for public agencies to proceed with a construction project under a design-build contract, they have to comply with NRS. One of the provisions is to hold a public hearing and state the reasons for proceeding with design-build. The primary reason is the desire for public parking in the downtown area. Public Works staff will commit to a specific date for the parking to be completed, set a budget amount, and require the design-build team to stay within that budget. He noted that if the Justice Center had proceeded under a design-build contract, many of the problems stated in the paper would have been avoided.

CITY COUNCIL MEETING OF JANUARY 22, 2003

Public Works

Item 79 – Public hearing and possible action for the City of Las Vegas to proceed with development of a parking structure located on 3rd Street, between Bonneville Avenue and Garces Avenue by method of contract with a design-build team

MINUTES – Continued:

TOM McGOWAN, Las Vegas resident, stated that the parking structure is located east of his place of residence and one-half block west of the Mayor's law firm. He asked if that is why the Mayor abstained. MAYOR PRO TEM REESE responded in the affirmative.

COUNCILMAN McDONALD asked if all the concerns of the Morans were addressed. JOHN MORAN III said that to his understanding conversations were held about putting up a building not a parking garage. MR. GOECKE said that he was not part of those discussions. He opined that this garage would not affect any issues the Morans might have. This matter just sets the method by which to proceed with the project.

LESA CODER, Director, Office of Business Development, indicated that she has had direct conversations with the Morans. A structure was proposed, but no deal or final design has been worked out regarding the Fourth Street frontage property. It has been a longstanding proposal for a multi-level parking structure to be constructed on the west half of the property. The Morans gave their input early on, and staff intends to continue discussions with them. This matter involves the beginning of that process, where staff will be seeking additional input regarding aesthetic issues, setbacks, and how the two properties might complement each other.

COUNCILMAN McDONALD said that he was concerned because the Morans' property will be affected. He does not want the same thing that happened to the property west of this location to happen to this property. The budget has been set, and if the project cannot happen within that budget, then the project should be terminated and not waste taxpayers' dollars.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(11:45 – 11:51)

2-2714

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: BUSINESS DEVELOPMENT****DIRECTOR: LESA CODER**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-17-2003 - Discussion and possible action regarding a Resolution consenting to the undertakings of the City of Las Vegas Redevelopment Agency in connection with the Owner Participation Agreement (OPA) with PH GSA, LLC and consenting to the undertakings of City Parkway IV-A, Inc. in connection with the Disposition and Development Agreement for the development of the project located 700 feet west of Main and Bonanza, and 1,100 feet south of D Street and Bonanza - Ward 5 (Weekly) [NOTE: This item is a companion item to Council Item #83 [Real Estate] and related to Redevelopment Agency Item #2]

Fiscal Impact☐**No Impact****Amount:** Gain of \$2,000,000☐**Budget Funds Available****Dept./Division:** City Parkway IV-A, Inc.☐**Augmentation Required****Funding Source:** City Parkway IV-A, Inc.**PURPOSE/BACKGROUND:**

This resolution would approve legislative findings that the PH GSA, LLC proposal for an 85,000 square foot office facility, with a future phase of at least 100,000 square feet, would benefit the Redevelopment Area through the creation of jobs and revenues, and that there is no other reasonable means of financing this project without assistance.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Disclosure of Principals
4. Resolution No. R-17-2003, Legislative Findings
5. Affidavit from PH GSA, LLC
6. Disposition and Development Agreement

MOTION:**WEEKLY – APPROVED as recommended – UNANIMOUS****MINUTES:**

LESA CODER, Director, Office of Business Development, explained that the proposal includes two phases. Phase I entails an approximate 85,000 square-foot building for the Internal Revenue Service to relocate its offices. The commitment in this case is to have City Parkway IV reimbursed for all its costs in all of the land.

CITY COUNCIL MEETING OF JANUARY 22, 2003

Resolutions

Item 80 – R-17-2003

MINUTES – Continued:

Phase II would involve a commitment to construct a minimum 100,000 square-foot Class A office building within the next five years. In the interim, the balance of the property is to be utilized as surface parking. A parking garage would be seriously contemplated for development as part of Phase II. That would leave room for a potential building footprint to accommodate the future Class A office space. The compensation of \$2 million for reimbursement of land would come with the commitment to develop Phase II. Should the developer choose not to go forward and acquire the property, it would remain the property of City Parkway.

Phase I and II would create approximately 756 new direct jobs and approximately 758 indirect jobs, with a total investment in construction of approximately \$48 million. In addition, the Owner Participation Agreement works in conjunction with the resolution and the disposition and development agreement in providing a tax increment participation of 41%. It is structured essentially with the same formula used on World Market and the Chelsea Premium Outlets, where 41% comes back to the Redevelopment Agency, 41% goes to the developer, and the initial 18% is taken out in the beginning and earmarked for affordable housing. The value of the tax increment financing in this case is approximately \$48,000, a net present value of about \$700,000 at the end of the 20-year period.

IRWIN MOLASKY said that almost everyday he picks up a newspaper he reads articles criticizing government for every decision made. However, that has not been his experience in his dealings with the City of Las Vegas. He complimented the Council on its vision of the downtown area. In order to get the project accomplished, the Mayor agreed to help pave the way, and in exchange he worked hard to get the Internal Revenue Service to come to the downtown area. In order to do that, he had to compete with seven other bidders and bid really low.

RICHARD WORTHINGTON, Paradise Development, 3111 S. Maryland Parkway, described the building. A four-story, 85,000 square-foot building includes a design very similar to the federal building, with aesthetically pleasing desert landscaping. The architecture must enhance and complement what is intended in Phase II, which means that it must be aesthetically pleasing in order to entice Class A office users.

MR. MOLASKY said that getting to this point was not an easy task. Many meetings were held with City staff, General Service Administration, and the Internal Revenue Service (IRS) representatives and their unions. Employees in these buildings will be contributing to the downtown area, as they will be using transportation systems, shopping, eating, and seeking entertainment in the downtown area.

CITY COUNCIL MEETING OF JANUARY 22, 2003

Resolutions

Item 80 – R-17-2003

MINUTES – Continued:

He thanked the Mayor for his part in making the process smoother, as well as CITY MANAGER SELBY, DEPUTY CITY MANAGER HOUCHENS, and LESA CODER and IAIN VASEY of Business Development for pushing the whole project. He also thanked ASSISTANT CITY ATTORNEY JOHN REDLEIN, DEPUTY CITY ATTORNEY TERI PONTICELLO, and NICK NIARCHOS for their assistance in drafting the agreement, as well as the members of the City Centre Development Corporation for their unanimous endorsement of this project.

TOM McGOWAN, Las Vegas resident, commented on a magnificent, well-thought-out structure. He indicated that he might be contacting MR. MOLASKY on the Downtown Entertainment District.

STAN WASHINGTON, Las Vegas resident, wished the Council a happy new year. He agreed with MR. McGOWAN that this is a very nice project that is much needed in the downtown area. He applauded it more so because of the way in which MR. MOLASKY conducted business and provided the opportunity to go over the employment plan and the opportunities that are going to be available during the construction process. He looks forward to working with MR. MOLASKY.

GENE COLLINS also agreed with the comments of MR. McGOWAN. He said that in celebrating the birthday of Dr. Martin Luther King Jr., people in the community ask themselves what Dr. King might do, and he believes that Dr. King would do what is being done presently, and that is making sure that everybody is given the opportunity to work. He fully supported the project.

TODD FARLOW, 240 N. 19th Street, questioned whether the design of the building incorporates the policy of the 1978 National Energy Conservation Act, which states that buildings should not use more than one-half kilowatt-hour per 100 square feet per month. SUSAN ANDERS, representing the developer, replied that the building will meet all model energy code requirements.

ANITA DUSWAIR opined that the IRS building is going to be a great addition to the City that will provide many jobs, especially for minorities. She commended the Council on this project. MR. MOLASKY said that they intend to employ minorities wherever possible.

COUNCILMAN WEEKLY felt wonderful to be able to openly talk about this project. It has been a long process. During negotiations both he and COUNCILMAN McDONALD were hoping to get the project. He is thankful that it ended up in Ward 5, and hopefully this project will bring other projects in Ward 1. He thanked MR. MOLASKY and MS. SANDERS. He also thanked MS. CODER and MR. VASEY for their hard work.

See companion Item 83 of the 1/22/2003 Council meeting and Item 2 of the 1/22/2003 Redevelopment Agency meeting for related discussion

(11:53 – 12:14)

2-3136/3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Thomas Pfundstein, Term Expiration 12-11-2002 (Resigned)

Fiscal Impact

| | | |
|-------------------------------------|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> | No Impact | Amount: |
| <input type="checkbox"/> | Budget Funds Available | Dept./Division: |
| <input type="checkbox"/> | Augmentation Required | Funding Source: |

PURPOSE/BACKGROUND:

The term of office for Thomas Pfundstein expired December 11, 2002. There is no City residency requirement, terms are for three years and there is no limit to the number of terms that may be served. Mr. Pfundstein has resigned. At the Council Meeting of January 8, 2003, this item was abeyed to January 22, 2003.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Appoint a new member to fill Mr. Pfundstein's seat

BACKUP DOCUMENTATION:

1. Memo from Dr. Barbara Jackson, Director of Leisure Services (RE: Reappointments)
2. Memo from Dr. Barbara Jackson, Director of Leisure Services (RE: Resignation) and Resignation Letter from Mr. Pfundstein
3. Current Listing and Authority-Park & Recreation Advisory Commission
4. Board Interest Forms – Derick Wickliffe, Fred L. Rauf

MOTION:

M. McDONALD – ABEYANCE to 2/5/2003 – UNANIMOUS

MINUTES:

COUNCILMAN McDONALD requested the matter be held for two more weeks, as he has not been able to make contact with the candidate that is being considered.

There was no further discussion.

(11:51 – 11:52)

2-3044

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONE MUSE** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

PARK & RECREATION ADVISORY COMMISSION – William McCurdy, Term Expiration 2-20-2003; Charles D. Musser, Term Expiration 2-20-2003

Fiscal Impact

| | | |
|-------------------------------------|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> | No Impact | Amount: |
| <input type="checkbox"/> | Budget Funds Available | Dept./Division: |
| <input type="checkbox"/> | Augmentation Required | Funding Source: |

PURPOSE/BACKGROUND:

The term of office for William McCurdy and Charles D. Musser will expire February 20, 2003. There is no City residency requirement, terms are for three years and there is no limit to the number of terms that may be served. Mr. McCurdy is eligible and wishes to be reappointed. Mr. Musser is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Appoint a new member or Reappoint Mr. McCurdy to this seat
Appoint a new member or Reappoint Mr. Musser to this seat

BACKUP DOCUMENTATION:

1. Memo from Dr. Barbara Jackson, Director of Leisure Services
2. Current Listing and Authority-Park & Recreation Advisory Commission
3. Board Interest Forms – Derick Wickliffe, Fred L. Rauf

MOTION:

GOODMAN – Motion to REAPPOINT WILLIAM McCURDY and hold in ABEYANCE the seat for CHARLES MUSSE to 2/5/2003 – UNANIMOUS

MINUTES:

There was no discussion.

(11:52 – 11:53)
2-3093

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR:** LESA CODER☐

CONSENT

☒

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action to direct staff regarding a Disposition and Development Agreement with PH GSA LLC proposal for an office development located 700 feet west of Main St. and Bonanza, and 1,100 feet south of D St. and Bonanza (139-27-410-002) - Ward 5 (Weekly) [NOTE: This item is a companion to Council Item #80 [R-17-2003] and related to Redevelopment Agency Item #2]

Fiscal Impact☐

No Impact

Amount: Gain of \$2,000,000☐

Budget Funds Available

Dept./Division: City Parkway IV-A, Inc.☐

Augmentation Required

Funding Source: City Parkway IV-A, Inc.**PURPOSE/BACKGROUND:**

The GSA is considering proposals to build an 85,000 square foot office building in the vicinity of downtown. The Developer will add a second phase within 5 years, which would add a second 100,000 sq. ft. of office space.

RECOMMENDATION:

The 1/21/2003 Real Estate Committee and staff recommend approval for the officers of City Parkway IV-A, Inc. to enter into Disposition and Development Agreement (DDA) with PH GSA LLC.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Disclosure of Principals
4. Disposition and Development Agreement with Attachments

MOTION:**WEEKLY – APPROVED as recommended – UNANIMOUS****MINUTES:**

LESA CODER, Director, Office of Business Development, IRWIN MOLASKY, RICHARD WORTHINGTON, 3111 S. Maryland Parkway, and SUSAN SANDERS were present. MR. MOLASKY indicated for the Mayor that the building should be completed within 18 months to two years.

See companion Item 80 of the 1/22/2003 Council meeting and Item 2 of the 1/22/2003 Redevelopment Agency meeting for related discussion

(11:53 – 12:14)

2-3136/3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-142 – Amends the zoning regulations to provide a mechanism for the approval of uses that, because of an applicant's inability to meet certain conditions, cannot be approved as a matter of right. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Section 19.04.060 of the Municipal Code describes a number of uses that, from the zoning perspective, can be permitted as a matter of right in specified zoning districts if certain minimum conditions are met. The Code currently does not provide a mechanism for allowing those uses in cases where not all the minimum conditions can be met. This bill will remedy the situation by providing that approval of such uses may be obtained by means of special use permit.

RECOMMENDATION:

ADOPTION at 1/22/2003 City Council meeting pursuant to the 1/6/2003 Recommending Committee.

First Reading – 12/18/2002; First Publication – 1/10/2003

BACKUP DOCUMENTATION:

Bill No. 2002-142

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5560 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:14 – 12:15)

3-377

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-144 – Revises the zoning requirements for various types of financial institutions and businesses. Sponsored by: Councilman Michael J. McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill responds to the growing number of financial-related businesses (check-cashing, paycheck advance, auto title loan, auto pawn) that recently have been established without adequate consideration of their zoning impact. The bill will establish standards and requirements to ensure that the establishment of these businesses is compatible with surrounding areas.

RECOMMENDATION:

FORWARDED to the 1/22/2003 City Council meeting with no recommendation pursuant to the 1/6/2003 Recommending Committee.

First Reading – 12/18/2002; First Publication – 1/10/2003

BACKUP DOCUMENTATION:

Bill No. 2002-144

MOTION:

M. McDONALD – Second Reading and **BILL ADOPTED** as a First Amendment as Ordinance No. 5561 – **UNANIMOUS** with **BROWN** not voting and **MACK** abstaining because he and his brother, Steven Mack, own pawnshops

Clerk to proceed with second publication

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

JOHN MORAN III, Attorney

JIM MARQUESE, owner of Check City and President of Nevada Financial Association

VAL STEED, Chief Deputy City Attorney

(12:15 – 12:28)

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-8 - Interim warrant ordinance providing for the issuance of a General Obligation Interim Warrant for Special Improvement District #1481 not to exceed \$3,900,000 - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$3,933,750

☒

Budget Funds Available

Dept./Division: Public Works - S.I.D.

☐

Augmentation Required

Funding Source: S.I.D. assessments

PURPOSE/BACKGROUND:

This ordinance authorizes and directs the issuance of a general obligation interim warrant for the payment of the costs and expenses within Special Improvement District #1481. This obligation is expected to be refinanced through the issuance of General Obligation Bonds in or about September 2003. The Interim Warrant (as well as any later bond refinancings) is a general obligation of the City, though property assessments are expected to provide the funding necessary for all debt service requirements.

RECOMMENDATION:

ADOPTION at 1/22/2003 City Council meeting pursuant to the 1/21/2003 Recommending Committee.

First Reading – 1/8/2003; First Publication – 1/12/2003

BACKUP DOCUMENTATION:

Bill No. 2003-8

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5562 – **UNANIMOUS** with **BROWN** not voting

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:28)

3-822

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-143 – Permits restricted gaming at supper club business establishments. Proposed by Mark Vincent, Director, Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will permit supper club business establishments to have slot machines. A maximum of ten slot machines will be permitted in establishments having at least five thousand square feet of usable floor space. Not more than five slot machines will be permitted in establishments having less than five thousand square feet of usable floor space.

RECOMMENDATION:

FORWARDED to the 1/22/2003 City Council meeting with no recommendation pursuant to the 1/6/2003 Recommending Committee until a public hearing can be held by the City Council.

First Reading – 12/18/2002; First Publication – N/A

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/5/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-145 – Repeals and replaces LVMC Chapter 6.50, relating to liquor control, and revises related zoning provisions. Proposed by: Mark Vincent, Director, Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In addition to adding new alcoholic beverage licensing categories for banquet facilities, convention facilities, nonprofit club restaurant service bars, billiard parlors, convenience stores, art galleries, art studios, buses and limousines this bill reorganizes the presentation of the existing alcoholic beverage regulations, including moving related zoning matters from Chapter 6.50 to Title 19 of the City Code. Special use permit regulations for unlicensed locations hosting social events with alcoholic beverage sales are also established.

RECOMMENDATION:

ABEYANCE to the 2/3/2003 Recommending Committee meeting pursuant to the 1/6/2003 Recommending Committee.

First Reading – 12/18/2002; First Publication – N/A

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/3/2003 Recommending Committee

2/5/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-1 – Requires a separation of one thousand feet between properties where alcoholic beverages are being consumed or possessed in open containers and properties where religious, school, hospital, drug treatment or shelter services are being offered. Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill prohibits persons from drinking from or possessing open containers of alcoholic beverages that were originally purchased in sealed or corked containers, if these acts take place on property within one thousand feet of a church, synagogue, public or private school, hospital, drug treatment center or homeless shelter. These restrictions do not apply to consumption or possession of open containers of alcoholic beverages on residential property or on property for which the City has issued a special event license for that purpose.

RECOMMENDATION:

ADOPTION at 2/5/2003 City Council meeting as a First Amendment pursuant to the 1/21/2003 Recommending Committee.

First Reading – 1/8/2003; First Publication – 1/24/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/5/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-2 – Allows the use “Astrologer, Hypnotist, or Psychic Art and Science” as a permitted use in the C-1, C-2, C-M and M Zoning Districts. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will allow the use “Astrologer, Hypnotist, or Psychic Art and Science” as a permitted use in the C-1, C-2, C-M and M Zoning Districts. It has been determined that the impact of the use will be no greater than similar uses permitted in those districts.

RECOMMENDATION:

ADOPTION at 2/5/2003 City Council meeting pursuant to the 1/21/2003 Recommending Committee.

First Reading – 1/8/2003; First Publication – 1/24/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/5/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-3 – Allows mixed-use development in the Downtown Redevelopment Area by means of special use permit. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City's zoning regulations currently do not allow mixed-use development to the extent necessary to encourage appropriate redevelopment downtown. This bill will allow such development to occur in the Downtown Redevelopment Area by means of special use permit.

RECOMMENDATION:

ADOPTION at 2/5/2003 City Council meeting pursuant to the 1/21/2003 Recommending Committee.

First Reading – 1/8/2003; First Publication – 1/24/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/5/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-4 – Establishes standards for outdoor dining in the Downtown Overlay District.
Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Outdoor dining is encouraged within the Downtown Overlay District. However, neither the City's zoning regulations nor the regulations governing the use of sidewalk areas currently allow outdoor dining in those areas. This bill will allow, and establish standards for, such outdoor dining within the Downtown Overlay District.

RECOMMENDATION:

ADOPTION at 2/5/2003 City Council meeting pursuant to the 1/21/2003 Recommending Committee.

First Reading – 1/8/2003; First Publication – 1/24/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/5/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-5 – Establishes a process for obtaining a waiver of certain fees related to parade permits. Proposed by: Doug Selby, City Manager

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Municipal Code currently requires the holder of a parade permit to reimburse the City for the costs it incurs in connection with the permit and the associated parade. Occasionally the City is asked to waive the requirement to pay some or all of these costs. This bill will formalize the process by which the City Council or City Manager (depending on the amount) may grant a waiver.

RECOMMENDATION:

ADOPTION at 2/5/2003 City Council meeting pursuant to the 1/21/2003 Recommending Committee.

First Reading – 1/8/2003; First Publication – 1/24/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/5/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-6 – Annexation No. A-0035-02 – Property location: Bounded by Grand Teton Drive to the north, Puli Road to the west, Hualapai Way to the east, and Centennial Parkway and the I-215 Beltway to the south; Petitioned by: Southwest Desert Equities, LLC, et al.; Acreage: 1,056.84 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally bounded by Grand Teton Drive to the north, Puli Road to the west, Hualapai Way to the east, and Centennial Parkway and the I-215 Beltway to the south. The annexation is at the request of various property owners, and includes a number of parcels not requested for annexation. Once the statutory process has been followed, this ordinance will establish the effective date of annexation (February 14, 2003).

RECOMMENDATION:

ADOPTION at 2/5/2003 City Council meeting pursuant to the 1/21/2003 Recommending Committee.

First Reading – 1/8/2003; First Publication – 1/24/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/5/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-7 – Annexation No. A-0038-02(A) – Property location: Various locations, generally in the north and west areas of the City; Petitioned by: City of Las Vegas; Acreage: 675.6 acres; Zoned: Various zoning designations. Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance will annex certain parcels pursuant to AB 179 of the 2001 Legislative Session. As undeveloped parcels largely surrounded by property located within the limits of the City, the parcels are eligible for annexation by the City. The effective date of annexation (February 14, 2003) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/5/2003 City Council meeting pursuant to the 1/21/2003 Recommending Committee.

First Reading – 1/8/2003; First Publication – 1/24/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/5/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-9 – Updates the City's temporary traffic control regulations. Proposed by:
Charles Kajkowski, Deputy Director, Department of Public Works

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will update the City's temporary traffic control regulations to conform to current standards and requirements in the Southern Nevada area.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-9

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

2/3/2003 Recommending Committee

2/5/2003 Council Agenda

(12:29 - 12:30)

3-853

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-10 – Updates the provisions of Title 13 that pertain to public improvements, and authorizes the adoption of a fee schedule for public improvement-related work. Proposed by: Charles Kajkowski, Deputy Director, Department of Public Works

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill will update the Municipal Code provisions that pertain to the installation and repair of public improvements, and will authorize the adoption of a fee schedule for public improvement-related work. The bill will bring the City's provisions in line with current standards and requirements in the Southern Nevada area.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-10

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

2/3/2003 Recommending Committee

2/5/2003 Council Agenda

(12:29 - 12:30)

3-853

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-11 - Levies Assessment for Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$15,448.55

☒

Budget Funds Available

Dept./Division: Public Works/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Levies the assessment for the annual maintenance costs of street beautification improvements along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane from February, 2003 through June, 2003.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-11

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

2/3/2003 Recommending Committee

2/5/2003 Council Agenda

(12:29 - 12:30)

3-853

THE MEETING RECESSED AT 12:30 P.M.

AGENDA SUMMARY PAGE**CITY COUNCIL MEETING OF: JANUARY 22, 2003**

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 105 [Z-0048-02(1)], Item 106 [MSP-1194], Item 110 [VAC-0063-02], Item 118 [VAR-1121], Item 134 [SUP-1164] and Item 144 [VAC-1197] to 2/5/2003 and Item 140 [ZON-1025] and Item 141 [SDR-1026] to 2/19/2003; WITHDRAW Item 116 [V-0062-02] and Item 117 [U-0016-02]; TABLE Item 131 [U-0121-02], Item 132 [V-0101-01] and Item 133 [Z-0107-01(1)] – UNANIMOUS

MINUTES:

COUNCILMAN REESE explained that he had made a wager with a fellow Councilperson and in losing the bet, he had to don the attire he was wearing. He emphatically declared that he would shed the shirt as soon as the meeting was over. COUNCILMAN McDONALD commented that although COUNCILMAN REESE had lost the bet at least he honored it.

COUNCILMAN McDONALD indicated that staff would like to review Item 118 [-VAR-1121] once again to deal with right-of-way issues. He asked that this item be held for two weeks until 2/5/2003.

HARGALA BUES, 3765 Pacific Street, requested Item 104 [DIR-1502] be held until 2/5/2003 in order to do further preparation. COUNCILMAN MACK asked MS. BUES to explain the reason for the request. MS. BUES explained that her firm was unaware that there was an inter-local agreement with the City and the County and her firm would like to request an additional two weeks to prepare their presentation. COUNCILMAN MACK countered and stated that he would like to hear Item 104 [DIR-1502] and denied the request to hold this item.

There was no further discussion.

(1:36 – 1:45)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing on proposed local improvement district for Special Improvement District No. 1499 - Alexander Road (US-95 to Rancho Drive) (\$74,652.28 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$74,652.28☐**Budget Funds Available****Dept./Division:** Public Works/SID☒**Augmentation Required****Funding Source:** Capital Projects Fund - Special Assessments**PURPOSE/BACKGROUND:**

The construction and installation of pavement, "L" type curb and gutter, sidewalk, driveway approaches, and streetlights. Costs will be recovered over a 10-year period in accordance with the Provisional Order approved by City Council on the 18th day of December, 2002.

RECOMMENDATION:

Public hearing only; no action required.

BACKUP DOCUMENTATION:

Notice of Public Hearing

MOTION:

PUBLIC HEARING held

NOTE: COUNCILMAN MACK disclosed that his brother, Steven Mack, owns a Super Pawn located on the secondary access street off of Alexander Road. He stated that this will have no impact on his brother's business and will be voting on this item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOHN McNELLIS, Department of Public Works, gave a brief overview of the Regional Transportation Commission's proposed project located at US95 to Rancho Drive. He noted that there is only one property owner within this district and she was present.

CITY COUNCIL MEETING OF JANUARY 22, 2003

Public Works Department

Item 100 – Public Hearing – Special Improvement District No. 1499

MINUTES – Continued:

MICHELE ACHIARDI, 3066 Cadbury Drive, appeared to discuss the special improvements on Alexander Road as well as her request to postpone the matter for two months. She explained that she received a telephone call from JIM SALLEE of Property Specialists, Inc., who claimed that the process was in place for the permanent right-of-way for sewer easement on Alexander Road. She also stated that she was presented with an Offer to Purchase, which she chose not to sign. MR. SALLEE informed MS. ACHIARDI that the City plans to go forward with the improvement plans for Alexander Road. She asked for verification as to whether the City intended to go forward with the proposed project. MAYOR GOODMAN affirmed that the agenda states that the project will move forward if it is approved. MS. ACHIARDI said that she would protest the proposed local improvement district. She explained that she has not had sufficient time to prepare or to seek legal advice.

MR. McNELLIS interjected and explained that MS. ACHIARDI does not have any firm development plans for her property. He stated that the issue involves the installation of curb/gutter/sidewalks along the Alexander frontage of her property.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:45 – 1:49)

4-272

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

EXTENSION OF TIME - SPECIAL USE PERMIT

- 101 EOT-1227** - James and Elizabeth Bracy, Jr.

DISCUSSION/ACTION ITEMS

TENTATIVE MAP

- 102 TMP-1255** - PN II, Inc.

- 103 TMP-1256** - PN II, Inc.

CLARK COUNTY INTERLOCAL REFERRAL - PUBLIC HEARING

- 104 DIR-1502** - The Helen L. Thomas Trust on behalf of Jeffrey Special

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING

- 105 TABLED ITEM - Z-0048-02(1)** - Willard R. and Mary Virginia Jones 1990 Trust

MASTER SIGN PLAN - PUBLIC HEARING

- 106 ABEYANCE ITEM - MSP-1194** - Heyer Living Trust 1196 on behalf of Terrible Herbst

- 107 MSP-1245** - Coronado Bay/Sahara, Limited Liability Company

- 108 MSP-1258** - Triple A, Limited Liability Company

STREET NAME CHANGE - PUBLIC HEARING

- 109 SNC-1228** - City of Las Vegas

VACATION - PUBLIC HEARING

- 110 ABEYANCE ITEM - VAC-0063-02** - School Board of Trustees

- 111 VAC-1231** - Nevada Homes Group

- 112 VAC-1235** - Allen Teles Revocable Trust

- 113 VAC-1243** - Centennial 95, Limited Partnership

- 114 VAC-1249** - PN II, Inc.

- 115 VAC-1264** - Southwest Desert Equities, Limited Liability Company



PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of January 22, 2003

VARIANCE - PUBLIC HEARING

- 116 **ABEYANCE ITEM - V-0062-02** - City of Las Vegas on behalf of Las Vegas Metro Police Department

SPECIAL USE PERMIT RELATED TO V-0062-02 - PUBLIC HEARING

- 117 **ABEYANCE ITEM - U-0116-02** - City of Las Vegas on behalf of Las Vegas Metro Police Department

VARIANCE - PUBLIC HEARING

- 118 **ABEYANCE ITEM - VAR-1121** - Peter K. Lehr
119 **ABEYANCE ITEM - VAR-1204** - Kent Scow
120 **V-0054-02** - Sea Breeze Village, Limited Liability Company, et al
121 **VAR-1206** - Judy Dawson
122 **VAR-1223** - Lampe Construction, Inc.
123 **VAR-1303** - Mary Bartsas on behalf of Food Courts of Nevada, Limited Liability Company
124 **VAR-1309** - Lone Mountain Buffalo Partnership

REQUIRED SIX MONTH REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

- 125 **RQR-1476** - Abraham Schiff
126 **RQR-1485** - SMK, INC. on behalf of MNSNV, Limited Liability Company
127 **RQR-1497** - Jacqueline Sedlack

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

- 128 **RQR-1222** - Amber Investments on behalf of Lamar Outdoor Advertising

REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

- 129 **RQR-1102** - Richard Attisani on behalf of Clear Channel Outdoor
130 **RQR-1229** - Syufy Enterprises on behalf of Clear Channel Outdoor

SPECIAL USE PERMIT - PUBLIC HEARING

- 131 **ABEYANCE ITEM - U-0121-02** - Melvin and Darla Turner on behalf of Telos Enterprises, Inc.

VARIANCE RELATED TO U-0121-02 - PUBLIC HEARING

- 132 **ABEYANCE ITEM - V-0101-01** - Telos Enterprises, Inc., et al

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0121-02 AND V-0101-02 - PUBLIC HEARING

- 133 **ABEYANCE ITEM - Z-0107-01(1)** - Telos Enterprises, Inc., et al

City of Las Vegas

PLANNING & DEVELOPMENT - Page Three

INDEX

City Council Meeting of January 22, 2003

SPECIAL USE PERMIT - PUBLIC HEARING

- 134 **ABEYANCE ITEM - SUP-1164** - Boca Park Parcels, Limited Liability Company on behalf of Higco
- 135 **SUP-1207** - World Entertainment Center, Limited Liability Company on behalf of Patricia Marks
- 136 **SUP-1237** - Santa Fe Station, Inc. on behalf of US Rent-A-Car
- 137 **SUP-1274** - Chetak Development Corporation on behalf of Jones Media

REZONING - PUBLIC HEARING

- 138 **Z-0068-02** - Geoffrey Commons

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0068-02 - PUBLIC HEARING

- 139 **Z-0068-02(1)** - Geoffrey Commons

REZONING - PUBLIC HEARING

- 140 **ZON-1025** - Miceli Family Trust, et al on behalf of American Premiere

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1025 - PUBLIC HEARING

- 141 **SDR-1026** - Miceli Family Trust, et al on behalf of American Premiere

REZONING - PUBLIC HEARING

- 142 **ZON-1156** - Tighi Family Trust Limited Partnership and George Lee Reynolds Estate on behalf of Chartered Development

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1156 - PUBLIC HEARING

- 143 **SDR-1157** - Tighi Family Trust Limited Partnership and George Lee Reynolds Estate on behalf of Chartered Development

VACATION RELATED TO ZON-1156 AND SDR-1157 - PUBLIC HEARING

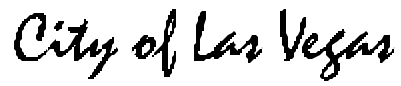
- 144 **VAC-1197** - Tighi Family Trust Limited Partnership and George Lee Reynolds Estate on behalf of Chartered Development

REZONING - PUBLIC HEARING

- 145 **ZON-1214** - Lester L. and Kathleen Holmes
- 146 **ZON-1218** - Joe J. and Heidi Serre 1991 Living Trust on behalf of Ten Plus, Inc.

VARIANCE RELATED TO ZON-1218

- 147 **VAR-1219** - Joe J. and Heidi Serre 1991 Living Trust on behalf of Ten Plus, Inc.



PLANNING & DEVELOPMENT - Page Four

INDEX

City Council Meeting of January 22, 2003

REZONING - PUBLIC HEARING

148 **ZON-1257** - Mary Kay Robinson Living Trust

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-1227 - JAMES AND ELIZABETH BRACY, JR. - Request for an Extension of Time of an approved Special Use Permit (U-0072-00) WHICH ALLOWED A CHURCH/HOUSE OF WORSHIP at 330 North 9th Street (APN: 139-35-112-001), R-4 (High Density Residential), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

**Planning Commission Mtg.
City Council Meeting**

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APPROVALS RECEIVED BEFORE:

**Planning Commission Mtg.
City Council Meeting**

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:49 – 1:51)

4-418

CONDITIONS:

Planning and Development

1. Homeless shelters and other similar activities are prohibited.
2. Conformance to the Conditions of Approval for Special Use Permit (U-0072-00).

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 101 – EOT-1227

CONDITIONS – Continued:

3. This Extension of Time of an approved Special Use Permit shall expire on October 18, 2004 unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. Conformance to all Minimum Requirements under Title 19.04.050 for Church/House of Worship use.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:****TENTATIVE MAP - TMP-1255 - SILVERSTONE RANCH - PARCEL 8 - PN II, INC.**

- Request for a Tentative Map FOR 80 LOTS and a Waiver from Title 18 TO ALLOW 20-FOOT WIDE PRIVATE DRIVES WHERE 24-FOOT IS THE MINIMUM REQUIRED, TO ALLOW PRIVATE DRIVES TO BE LONGER THAN THE 200-FOOT MAXIMUM, AND 33-FOOT PRIVATE STREETS WHERE 37-FOOT IS THE MINIMUM REQUIRED on 30.66 acres adjacent to the north and south sides of Monte Viso Drive, approximately 300 feet east of Mountain Spa Drive (APN: 125-10-211-001 through 012, 125-10-313-001 through 017, 125-10-711-001 through 008, and 125-10-610-001, 002, 003 and 004), R-PD3 (Residential Planned Development - 3 Units Per Acre) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and deleting Condition 3 and amending Condition 10 as follows:

10. *The waiver of Title 18 standards to allow 22 foot wide private roadways is acceptable if the curbs of the 22 foot wide sections are painted red with “Fire Lane, No Parking” in white letters, and signs are provided in accordance with Section 901.4.2 of Ordinance #5115 to prevent parking on the narrow street, and the geometric design is approved by the Department of Fire Services. The curb painting and signage must be privately maintained in perpetuity.*

- UNANIMOUS

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 102 – TMP-1255

MINUTES:

EVAN KNAPP, 1635 Hill Center Circle, appeared on behalf of the applicant. He referenced the Tentative Map for Parcel 8 and stated that he had worked with staff regarding the conditions. Regarding Item 103 [TMP-1256] and Item 114 [VAC-1249] he reviewed all of the conditions and concurred with staff's recommendations.

BART ANDERSON, Public Works Department, read into the record a modification to Condition 10 on Item 102 [TMP-1255].

COUNCILMAN MACK confirmed the applicant's request to delete Condition 3 of Item 103 [TMP-1256], with MR. KNAPP concurring.

No one appeared in opposition.

There was no further discussion.

NOTE: All discussion for Item 102 [TMP-1255], Item 103 [TMP-1256] and Item 114 [VAC-1249] was held under Item 102 [TMP-1255].

(1:51 – 1:56)

4-462

CONDITIONS:

Planning and Development

1. Approval of the Tentative Map shall be for no more than two (2) years. If a Final Map is not recorded on all or a portion of the area embraced by the Tentative Map within two (2) years of the approval of the Tentative Map, a new Tentative Map must be filed.
2. All development shall conform to the Conditions of Approval for Site Development Plan Review [Z-0075-91(13)] and all subsequent site-related action.
3. The Tentative Map shall be revised to meet Title 18 minimum private street width standards.
4. Street names must be provided in accord with the City's Street Naming Regulations.
5. All development is subject to the conditions of City Departments and State Subdivision Statutes.
6. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 102 – TMP-1255

CONDITIONS – Continued:

Public Works

7. Petition of Vacation VAC-1249 must record prior to the recordation of a Final Map for this site.
8. Any easements in conflict with this site shall be vacated prior to the recordation of a Final Map for this site.
9. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
10. The waiver of Title 18 standards to allow 20 foot wide private drives is acceptable, if parking is not allowed on both sides of the street and the geometric design is approved by the Department of Fire Services.
11. Site development to comply with all applicable conditions of approval for Z-0075-91 and all other subsequent site-related actions.
12. An update to the previously approved Master Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainage ways as recommended in the approved drainage plan/study.
13. The approval of all Public Works related improvements shown on this Tentative Map is in concept only. Specific design and construction details relating to size, type and/or alignment of public improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to approval of the construction plans by the City. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the recordation of a Final Map or the approval of subdivision-related construction plans, whichever may occur first

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

TENTATIVE MAP - **TMP-1256 - SILVERSTONE RANCH PARCEL 7C - PN II, INC.**
- Request for a Tentative Map FOR 64 LOTS and a Waiver from Title 18 TO ALLOW 33-FOOT WIDE PRIVATE STREETS WHERE 37-FOOT IS THE MINIMUM REQUIRED on 22.09 acres approximately 625 feet west of Rainbow Boulevard, 660 feet north of Grand Teton Drive (APN: 125-10-710-023 through 046 and 125-10-810-007 through 026), R-PD3 (Residential Planned Development - 3 Units Per Acre), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions - UNANIMOUS

MINUTES:

EVAN KNAPP, 1635 Hill Center Circle, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

NOTE: All discussion for Item 102 [TMP-1255], Item 103 [TMP-1256] and Item 114 [VAC-1249] was held under Item 102 [TMP-1255].

(1:51 – 1:56)

4-462

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 103 – TMP-1256

CONDITIONS:

Planning and Development

1. Approval of the Tentative Map shall be for no more than two (2) years. If a Final Map is not recorded on all or a portion of the area embraced by the Tentative Map within two (2) years of the approval of the Tentative Map, a new Tentative Map must be filed.
2. All development shall conform to the Conditions of Approval for Site Development Plan Review [Z-0075-91(13)] and all subsequent site-related action.
3. Street names must be provided in accord with the City's Street Naming Regulations.
4. All development is subject to the conditions of City Departments and State Subdivision Statutes.
5. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

Public Works

6. Petition of Vacation VAC-1249 must record prior to the recordation of a Final Map for this site.
7. Any easements in conflict with this site shall be vacated prior to the recordation of a Final Map for this site.
8. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
9. The waiver of Title 18 standards to allow 33 feet wide private streets is acceptable if the curb along the entire median is painted red with "Fire Lane, No Parking" in white letters and signs are provided in accordance with by Section 901.4.2 of Ordinance #5115 to prevent parking on one side of the street and the geometric design is approved by the Department of Fire Services. The curb painting and signage must be privately maintained in perpetuity.
10. Site development to comply with all applicable conditions of approval for Z75-91 and all other subsequent site-related actions.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 103 – TMP-1256

CONDITIONS – Continued:

11. An update to the previously approved Master Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainage ways as recommended in the approved drainage plan/study.
12. The approval of all Public Works related improvements shown on this Tentative Map is in concept only. Specific design and construction details relating to size, type and/or alignment of public improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to approval of the construction plans by the City. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the recordation of a Final Map or the approval of subdivision-related construction plans, whichever may occur first

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

CLARK COUNTY INTERLOCAL REFERRAL - PUBLIC HEARING - **DIR-1502 - THE HELEN L. THOMAS TRUST ON BEHALF OF JEFFREY SPECIAL** - Consideration and action on a Request for a Non-conforming Zone Boundary Amendment FROM: R-E (Rural Estates/Residential District) TO: C-2 (General Commercial); a Special Use Permit with a waiver to allow a Tavern to be within 200 feet of residential property; and a waiver of development standards on 4.48 acres located adjacent to the east side of Rio Vista Street, approximately 244 feet north of Azure Drive (APN: 125-27-502-003), PROPOSED USE: TAVERN. Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report
4. Submitted at meeting: Undated letter of protest from L. Bonds
5. Submitted at meeting: Letter from Margo Wheeler, Planning Department dated 1/10/2003
6. Submitted at meeting: Letter from J.T. Moran III to Margo Wheeler dated 1/21/2003

MOTION:

MACK - DENIED – UNANIMOUS

MINUTES:

HARGALA BUES, 3765 Pacific Street, requested Item 104 [DIR-1502] be held until 2/5/2003 in order to do further preparation. COUNCILMAN MACK asked MS. BUES to explain the reason for the request. MS. BUES explained that her firm was unaware that there was an inter-local agreement with the City and the County and her firm would like to request an additional two weeks to prepare their presentation. COUNCILMAN MACK countered and stated that he would like to hear Item 104 [DIR-1502] and denied the request to hold this item.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 104 – DIR-1502

MINUTES – Continued:

NOTE: A Verbatim Transcript of is made a part of the Final Minutes.

MAYOR GOODMAN declared the Public Hearing open

APPEARANCES:

J.T. MORAN III, ATTORNEY, 630 South 4th Street
BRYAN SCOTT, DEPUTY CITY ATTORNEY
ROBERT GENZER, Director, Planning and Development Department
MARGO WHEELER, Planning and Development Department
TOM McGOWAN, Citizen of Las Vegas
EARL ABBOT, 6100 Golden Saddle
RON DRAKE, President of Nevada Tavern Owners
TODD FARLOW, 240 North 19th Street
AL RODIAS, 6001 Golden Saddle
ANTHONY MOSLEY, 5904 Jerry Drive
DEBBIE CANSORA, 6013 Golden Saddle
MICKEY SCHUMACHER, 7185 West Regina
TOM CANSORA, 6013 Golden Saddle
JOANNE STUCKEY, 6008 Blowing Bellows
LISA CORNEY, 6012 Golden Saddle

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:36 – 1:45/2:06 – 2:56)

4-1/4-993

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

TABLED ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0048-02(1) - WILLARD R. AND MARY VIRGINIA JONES 1990 TRUST** - Request for a Site Development Plan Review FOR A 66-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 21.25 acres adjacent to the northeast corner of Durango Drive and La Madre Way (APN: 125-33-301-001, 004, 125-33-302-001 and 007), R-E (Residence Estates) Zone [PROPOSED: R-PD3 (Residential Planned Development – 3 Units Per Acre)], Ward 6 (Mack). The Planning Commission (5-1-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-1-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 105 [Z-0048-02(1)], Item 106 [MSP-1194], Item 110 [VAC-0063-02], Item 118 [VAR-1121], Item 134 [SUP-1164] and Item 144 [VAC-1197] to 2/5/2003 and Item 140 [ZON-1025] and Item 141 [SDR-1026] to 2/19/2003; WITHDRAW Item 116 [V-0062-02] and Item 117 [U-0016-02]; TABLE Item 131 [U-0121-02], Item 132 [V-0101-01] and Item 133 [Z-0107-01(1)] – UNANIMOUS

MINUTES:

COUNCILMAN McDONALD indicated that staff would like to review Item 118 [-VAR-1121] once again to deal with right-of-way issues. He asked that this item be held for two weeks until 2/5/2003.

There was no discussion.

(1:36 – 1:45)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - MASTER SIGN PLAN - PUBLIC HEARING - **MSP-1194** - **HEYER LIVING TRUST 1996 ON BEHALF OF TERRIBLE HERBST** - Request for a Master Sign Plan FOR A PROPOSED CONVENIENCE STORE, GAS CANOPY AND CAR WASH on 4.65 acres located at 2401 West Bonanza Road (APN: 139-29-801-004), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (2-2-1 vote on a motion for approval) has NO RECOMMENDATION. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (2-2-1 vote on a motion for approval) has NO RECOMMENDATION. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to **HOLD IN ABEYANCE** Item 105 [Z-0048-02(1)], Item 106 [MSP-1194], Item 110 [VAC-0063-02], Item 118 [VAR-1121], Item 134 [SUP-1164] and Item 144 [VAC-1197] to 2/5/2003 and Item 140 [ZON-1025] and Item 141 [SDR-1026] to 2/19/2003; **WITHDRAW** Item 116 [V-0062-02] and Item 117 [U-0016-02]; **TABLE** Item 131 [U-0121-02], Item 132 [V-0101-01] and Item 133 [Z-0107-01(1)] – **UNANIMOUS**

MINUTES:

There was no discussion.

(1:36 – 1:45)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JANUARY 22, 2003**

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MASTER SIGN PLAN - PUBLIC HEARING - MSP-1245 - CORONADO BAY/SAHARA, LIMITED LIABILITY COMPANY - Request for a Master Sign Plan FOR AN APPROVED 52,800 SQUARE FOOT OFFICE DEVELOPMENT on the north side of Sahara Avenue, approximately 280 feet west of Buffalo Drive (APN: 163-04-806-001), U (Undeveloped) Zone [R (Rural Density) General Plan Designation] and U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to O (Office), Ward 1 (M. McDonald). The Planning Commission (4-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (4-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions - UNANIMOUS

NOTE: COUNCILMAN McDONALD disclosed that he is acquainted with the property owner and having had no prior discussion with him, feels he can take a fair stance regarding this application and would be voting on this item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and asked for Council approval.

No one appeared in opposition.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 107 – MSP-1245

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:56 – 1:57)

4-634

CONDITIONS:

Planning and Development

1. Site development to comply with all applicable conditions of approval for the Site Development Plan Review [Z-0038-02(1)] and all other subsequent site-related actions as required by the Planning and Development Department.
2. The wall signs on the north elevation of building 5 and building 10 shall not be illuminated.
3. Conformance to the sign and building elevations as submitted except as amended by conditions herein.
4. The colors and materials for the freestanding sign shall be compatible with the buildings on the site.
5. All signage shall have proper permits obtained through the Building and Safety Department.
6. The freestanding sign shall be setback a minimum of five feet from all property lines. In addition, the sign shall be set back from any driveway or street intersection so as not to create a sight restriction.
7. Address numbers shall be provided as required by the Planning and Development Department.
8. No temporary signage shall be allowed on the site without the approval of a Temporary Sign Permit from the Planning and Development Department.

Public Works

9. Site development to comply with all applicable conditions of approval for Z-38-02, the approved Traffic Impact Analysis, and all other site-related actions.
10. Signs shall not be located within existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

MASTER SIGN PLAN - PUBLIC HEARING - MSP-1258 - TRIPLE A, LIMITED LIABILITY COMPANY - Request for a Master Sign Plan FOR AN APPROVED 45,309 SQUARE FOOT RETAIL COMMERCIAL CENTER on the northwest corner of Washington Avenue and Lamb Boulevard (APN: 140-30-601-016), R-MHP (Residential Mobile/Manufactured Home Park) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE- APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

LINDSEY ARNOLD, appeared on behalf of the property owner. Having reviewed staff's recommendations, she concurred with all conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:57 – 1:58)

4-679

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 108 – MSP-1258

CONDITIONS:

Planning and Development

1. Site development to comply with all applicable conditions of approval for the Site Development Plan Review [Z-0041-01(1)] and all other subsequent site-related actions as required by the Planning and Development Department.
2. No wall signage shall be permitted on the west elevation of the buildings identified on the approved site plan as the 37,280 square foot market building, and the 6,000 square foot Proposed Retail building.
3. One additional “Liborio Market” logo wall sign shall be permitted on the south elevation of the market. The sign shall be limited to the same size as the one on the front elevation of the market.
4. One monument sign shall be permitted along the Washington Avenue frontage. The monument sign shall conform to the requirements for a monument sign in the C-1 (Limited Commercial) zoning district, 10’ maximum height and 75 square foot maximum.
5. Conformance to the sign and building elevations as submitted, except as amended by conditions.
6. All signage shall have proper permits obtained through the Building and Safety Department.
7. Illumination of signs shall comply with Section 19.14.070 Residential Protection Standards.
8. The Freestanding sign shall be setback a minimum of five feet from any public right-of-way. In addition, the sign shall be set back from any driveway or street intersection so as not to create a sight restriction.
9. Address numbers shall be provided as required by the Planning and Development Department.
10. No temporary signage shall be allowed on the site without the approval of a Temporary Sign Permit from the Planning and Development Department.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 108 – MSP-1258

CONDITIONS – Continued:

Public Works

11. Site development to comply with all applicable conditions of approval for Z-41-01, the approved Traffic Impact Analysis, and all other site-related actions.
12. Signs shall not be located within existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

STREET NAME CHANGE - PUBLIC HEARING - SNC-1228 - CITY OF LAS VEGAS -
Request for a Street Name Change FROM: Haley Avenue TO: Hitt Center Court located west of Durango Drive, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to one condition - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BART ANDERSON, Public Works Department, represented the City of Las Vegas, and concurred with all conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:58 – 1:59)

4-715

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 109 – SNC-1228

CONDITIONS:

Planning and Development

1. The applicant shall be responsible for all costs related to this Street Name Change including signage and installation.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - VACATION - PUBLIC HEARING - **VAC-0063-02** - **SCHOOL BOARD OF TRUSTEES** - Petition to vacate a portion of Ninth Street located between Lewis Avenue and Clark Avenue, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Copy of letter from Clark County School District dated 1/21/2003

MOTION:

REESE – Motion to **HOLD IN ABEYANCE** Item 105 [Z-0048-02(1)], Item 106 [MSP-1194], Item 110 [VAC-0063-02], Item 118 [VAR-1121], Item 134 [SUP-1164] and Item 144 [VAC-1197] to 2/5/2003 and Item 140 [ZON-1025] and Item 141 [SDR-1026] to 2/19/2003; **WITHDRAW** Item 116 [V-0062-02] and Item 117 [U-0016-02]; **TABLE** Item 131 [U-0121-02], Item 132 [V-0101-01] and Item 133 [Z-0107-01(1)] – **UNANIMOUS**

MINUTES:

There was no discussion.

(1:36 – 1:45)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - **VAC-1231 - NEVADA HOMES GROUP** - Petition to vacate excess public right-of-way, public ingress and egress easements and Government Patent Reservations generally located west of Buffalo Drive, north of Gowan Road, Ward 4 (Brown). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions and deletion of Condition 1 - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

AARON HAGGARTY, Summit Engineering and PAUL WAGNER of Nevada Homes Groups appeared on behalf of this item and concurred with all of staff's conditions.

COUNCILMAN BROWN asked staff if discussion was held regarding removing the corner of Buffalo and Ahey from this application. BART ANDERSON, Public Works Department, confirmed that the applicant expressed that he'd like to keep the corner piece in, and instead, take Condition 1 and incorporate that into the larger vacation requests. MR. ANDERSON stated that he would have some reservations with that request mainly because the City Council has not acted on those vacations; however, he did surmise that the aforementioned vacations might be scheduled for the next City Council meeting.

MR. WAGNER mentioned that Condition 1 actually applies to Units 2 and 3 and he was confused that it was included on the final map for Unit 1. MR. ANDERSON stated that the applicant's request is appropriate and could be accomplished with no adverse affect to the City.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 111 – VAC-1231

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:59 – 2:02)

4-742

CONDITIONS:

1. The City shall be reimbursed the original purchase price of \$900.00 for the chord right-of-way located on the southwest corner of Buffalo Drive and Ahey Road prior to recordation of the Order of Vacation.
2. This Petition of Vacation shall record prior to the recordation of any Final Maps overlying the affected subdivisions within this overall development.
3. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
4. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
5. All development shall be in conformance with code requirements and design standards of all City Departments.
6. The Order of Vacation and Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition No. 3 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 111 – VAC-1231

CONDITIONS – Continued:

7. If the Order of Vacation and Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-1235 - ALLEN TELES REVOCABLE TRUST - Petition to vacate a portion of an unnamed right-of-way, generally located between Pinto Lane and Arabian Road, Ward 1 (M. McDonald). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOSEPH MILLER, Trustee for the Allen Teles Trust, appeared to represent this application and asked for Council approval.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

2:02 – 2:03)

4-859

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 112 – VAC-1235

CONDITIONS – Continued:

Planning and Development

1. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
2. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
3. All development shall be in conformance with code requirements and design standards of all City Departments.
4. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
5. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - 89PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-1243 - CENTENNIAL 95, LIMITED PARTNERSHIP - Petition to vacate a portion of Ranch House Road, generally located south of Azure Drive, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – **UNANIMOUS** with GOODMAN abstaining because a gentleman that he has a partnership with in another piece of property is a party to this application.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open and stated his abstention.

ATTORNEY ROBERT GRONAUER, 3800 Howard Hughes Parkway, represented the application and accepted all of staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:03 – 2:05)

4-885

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 113 – VAC-1243

CONDITIONS:

Planning and Development

1. Abandon/remove any remaining sewers within the vacated portion of Ranch House Road.
2. The Order of Vacation for this site shall not record until an alternative paved access route, such as Sky Point Road, is connected to Azure Drive and available for public use.
3. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
4. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
5. All development shall be in conformance with code requirements and design standards of all City Departments.
6. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #3 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
7. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-1249 - PN II, INC. - Petition to vacate public utility, drainage easements, and rights-of-way generally located within the Silverstone Ranch Master Planned Community (formerly Mountain Spa) adjacent to the northeast corner of Buffalo Drive and Racel Street, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 102 [TMP-1255], Item 103 [TMP-1256] and Item 114 [VAC-1249] was held under Item 102 [TMP-1255].

(1:51 – 1:56)

4-462

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 114 – VAC-1249

CONDITIONS:

Planning and Development

1. Provide a sewer relocation plan, sewer easements and right-of-way dedications required for future development of this overall site. Such sewer relocation, if proposed, shall be constructed and operational prior to recordation of the Order of Vacation for this site, unless an alternative public sewer access plan is submitted to and approved by the City Engineer.
2. This Petition of Vacation shall record prior to the recordation of any Final Maps overlying the affected subdivisions within this overall development.
3. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
4. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
5. All development shall be in conformance with code requirements and design standards of all City Departments.
6. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #3 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
7. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - **VAC-1264 - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY** - Petition to vacate U.S. Government Patent Reservations, Rights-of-Way, and Public Sewer, Landscape and Right-of-Way Easements generally located between Gowan Road and the Buckskin Avenue alignment, approximately 700 feet east of Cliff Shadows Parkway, Ward 4 (Brown). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CHRIS RAMBULA, Tetra Tech Engineering, appeared on behalf of the applicant and concurred with staff's recommendations.

TODD FARLOW, 240 North 19th Street, questioned whether there are trails at this location. MR. RAMBULA indicated on the overhead the proposed area for the trails.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:05 – 2:06)

4-919

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 115 – VAC-1264

CONDITIONS:

Planning and Development

1. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation or Order of Relinquishment of Interest.
2. Provide a public sewer stub and appropriate easements to the southeast corner of this site at a size, depth, and location acceptable to the City Engineer.
3. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
4. All development shall be in conformance with code requirements and design standards of all City Departments.
5. The Order of Vacation and the Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition #1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
6. If the Order of Vacation and the Order of Relinquishment of Interest are not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - V-0062-02 - CITY OF LAS VEGAS ON BEHALF OF LAS VEGAS METRO POLICE DEPARTMENT - Request for a Variance TO ALLOW A 100-FOOT TALL TWO-WAY RADIO, TV, MICROWAVE COMMUNICATION TOWER A REAR SETBACK OF 244 FEET WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A 300 FOOT REAR SETBACK at 1851 Stella Lake Street (APN: 139-21-416-005), C-PB (Planned Business Park) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Letter requesting withdrawal received from KGA Architects

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 105 [Z-0048-02(1)], Item 106 [MSP-1194], Item 110 [VAC-0063-02], Item 118 [VAR-1121], Item 134 [SUP-1164] and Item 144 [VAC-1197] to 2/5/2003 and Item 140 [ZON-1025] and Item 141 [SDR-1026] to 2/19/2003; WITHDRAW Item 116 [V-0062-02] and Item 117 [U-0016-02]; TABLE Item 131 [U-0121-02], Item 132 [V-0101-01] and Item 133 [Z-0107-01(1)] – UNANIMOUS

MINUTES:

There was no discussion.

(1:36 – 1:45)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO V-0062-02 - PUBLIC HEARING - **U-0116-02 - CITY OF LAS VEGAS ON BEHALF OF LAS VEGAS METROPOLITAN POLICE DEPARTMENT** - Appeal filed by KGA Architecture on behalf of the Las Vegas Metropolitan Police Department from the denial by the Planning Commission on a request for a Special Use Permit for a Radio, TV, Microwave, Communication Tower at 1851 Stella Lake Street (APN: 139-21-416-005), C-PB (Planned Business Park) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL subject to redesign

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions and including redesign.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter file by KGA Architecture
4. Letter requesting withdrawal received from KGA Architects

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 105 [Z-0048-02(1)], Item 106 [MSP-1194], Item 110 [VAC-0063-02], Item 118 [VAR-1121], Item 134 [SUP-1164] and Item 144 [VAC-1197] to 2/5/2003 and Item 140 [ZON-1025] and Item 141 [SDR-1026] to 2/19/2003; WITHDRAW Item 116 [V-0062-02] and Item 117 [U-0016-02]; TABLE Item 131 [U-0121-02], Item 132 [V-0101-01] and Item 133 [Z-0107-01(1)] – UNANIMOUS

MINUTES:

There was no discussion.

(1:36 – 1:45)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - **VAR-1121 - PETE K. LEHR**

- Request for a Variance TO ALLOW AN EXISTING DETACHED GARAGE WITHIN THE FRONT YARD OF AN EXISTING SINGLE FAMILY DWELLING WHERE A DETACHED ACCESSORY STRUCTURE IS NOT PERMITTED AND TO BE SET BACK 3 FEET FROM THE FRONT PROPERTY LINE WHERE 20 FEET IS THE MINIMUM REQUIRED AND 3 FEET 10 INCHES FROM THE SIDE PROPERTY LINE WHERE 5 FEET IS THE MINIMUM REQUIRED at 400 Princeton Street (APN: 138-25-713-118), R-1 (Single Family Residential) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

6

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
4. Staff Report
5. Submitted after final agenda – A support petition with 204 signatures

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 105 [Z-0048-02(1)], Item 106 [MSP-1194], Item 110 [VAC-0063-02], Item 118 [VAR-1121], Item 134 [SUP-1164] and Item 144 [VAC-1197] to 2/5/2003 and Item 140 [ZON-1025] and Item 141 [SDR-1026] to 2/19/2003; WITHDRAW Item 116 [V-0062-02] and Item 117 [U-0016-02]; TABLE Item 131 [U-0121-02], Item 132 [V-0101-01] and Item 133 [Z-0107-01(1)] – UNANIMOUS

MINUTES:

There was no discussion.

(1:36 – 1:45)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - **VAR-1204 - KENT SCOW** - Request for a Variance TO ALLOW A DETACHED ACCESSORY STRUCTURE ONE FOOT SIX INCHES FROM THE REAR PROPERTY LINE WHERE THREE FEET IS REQUIRED AND SEVEN FEET FROM THE CORNER SIDE PROPERTY LINE WHERE FIFTEEN FEET IS REQUIRED on 0.16 acres located at 1201 Ralph Circle (APN: 139-26-610-003), R-1 (Single Family Residential) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (3-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (3-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KEN SCOW, 1201 Ralph Circle, concurred with all of staff's recommendations. COUNCILMAN WEEKLY stated that MR. SCOW had met with staff and he was pleased with the outcome.

TOM McGOWAN, Las Vegas resident, inquired whether there would be any flammable items stored in the structure. Receiving no response, he stressed the potential for danger if flammable materials were indeed stored in the building.

TODD FARLOW, 240 North 19th Street, having previously opposed this project, stated that he would place his trust in COUNCILMAN WEEKLY'S judgment that the project is okay.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 119 – VAR-1204

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:56 – 2:58)

4-3149

CONDITIONS:

Planning and Development

1. The applicant shall be required to obtain a Building Permit for the structure and meet all requirements as identified by the Department of Building and Safety.
2. This Variance shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - V-0054-02 - SEA BREEZE VILLAGE, LIMITED LIABILITY COMPANY, ET AL - Request for a Variance TO ALLOW 652 PARKING SPACES WHERE 729 PARKING SPACES ARE REQUIRED on property located adjacent to the northeast corner of Buffalo Drive and Vegas Drive (APN: 138-22-418-002, 003 and 004), G1 (Limited Commercial) Zone, Ward 4 (Brown). Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Backup brought forward from the 12/19/2002 Planning Commission meeting

MOTION:

BROWN – APPROVED subject to conditions and adding the following condition:

- *There shall be a one-year review of the parking situation by City Council.*

- UNANIMOUS, Council concurred with the additional Condition.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY MARK FIORENTINO, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. He explained that the staff report substantially lists the proposed justifications for this project and he asked for Council approval.

COUNCILMAN BROWN asked staff to comment on the reduction of parking spaces. ROBERT GENZER, Director, Planning and Development, explained that staff had re-looked at the proposed ordinance regarding the number of parking spaces required for a beauty shop or barbershop located within a shopping complex that is similar in size to the location of the planned venture. Assuming that ordinance is approved, the parking space requirement would be less than currently mandated. In this case, based upon the new ordinance being enacted, the variance would be for 652 spaces where 679 are required. Having received that explanation, COUNCILMAN BROWN stated that he would

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 120 – V-0054-02

MINUTES – Continued:

like to revisit this in a year to determine whether any parking issues are prevalent. At that time if there are any concerns, he would like ATTORNEY FIORENTINO to return and represent the applicant and work towards a mitigation plan. ATTORNEY FIORENTINO concurred. With that, MR. GENZER recommended a condition be added for a one-year review of the parking situation direct to Council. COUNCILMAN BROWN agreed and motioned for approval with the added condition. ATTORNEY FIORENTINO requested the review take place one year from today's City Council meeting. COUNCILMAN BROWN concurred.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:58 – 3:03)

4-3255

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0097-90), Site Development Plan Review [Z-0097-90(8)], and all other subsequent site related actions.
2. This Variance shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JANUARY 22, 2003**

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - **VAR-1206 - JUDY DAWSON** - Request for a Variance TO ALLOW AN EXISTING CARPORT 4 FEET 9 INCHES FROM THE FRONT PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED at 1509 Franklin Avenue (APN: 162-02-201-001), R-1 (Single Family Residential) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted After Final Agenda: Letter of Approval from Violet Graff

MOTION:

REESE – APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD MORENO, 300 South 4th Street, explained that the applicant has been incapacitated for a period of time and is currently undergoing chemotherapy; therefore he was present on her behalf. He thanked COUNCILMAN REESE for his consideration of this project. COUNCILMAN REESE responded that the structure is very nice and he has received no negative feedback from the adjacent neighbors.

TODD FARLOW, 240 North 19th Street, agreed with COUNCILMAN REESE that the project is nice. He did have one reservation that concerned homeowners who do not get permits before renovating their properties.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 121 – VAR-1206

MINUTES – Continued:

COUNCILMAN REESE agreed with MR. FARLOW and stated that there are many illegal structures throughout the City. He also emphasized that due to the lack of staff, it's not possible to check on every violation until such time as a complaint is received. COUNCILMAN REESE noted that a number of structures have been taken down due to hazardous conditions. He stressed the importance of complying with the standards set.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:03 – 3:06)

4-3516

CONDITIONS:

Planning and Development

1. All City Code requirements and design standards of all City departments must be satisfied.
2. The applicant shall obtain the necessary building permits for the carport structure as required by the Building and Safety Department
3. This Variance shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - VAR-1223 - LAMPE CONSTRUCTION, INC. - Request for a Variance TO ALLOW AN EIGHT FOOT TALL FENCE ALONG THE FRONT PROPERTY LINE WHERE A FOUR FOOT TALL FENCE IS THE MAXIMUM HEIGHT ALLOWED; AND TO ALLOW AN EIGHT FOOT TALL SOLID BLOCK WALL WITHIN THE FRONT YARD AREA WHERE THE MAXIMUM WALL HEIGHT IS FOUR FOOT TALL adjacent to the east side of Tomsik Street, between Oakey Boulevard and El Parque Avenue (APN: 163-04-304-001), R-E (Residence Estates) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Backup brought forward from the 12/19/02 Planning Commission

MOTION:

M. McDONALD – APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JIM LAMPE, 4031 Marina Bay Court, concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:06 – 3:07)

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 122 – VAR-1223

CONDITIONS:

Planning and Development

1. All City Code requirements and design standards of all City departments must be satisfied.
2. The applicant shall obtain the necessary building permits for construction of the wall/fence as required by the Planning and Development Department.
3. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

Public Works

4. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated entries shall be setback a minimum of 18 feet for each lot.
5. All fencing installed with this project shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all access drives and abutting street intersections.
6. Site development to comply with all applicable conditions of approval for PM-25-99 and all other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - VAR-1303 - MARY BARTSAS ON BEHALF OF FOOD COURTS OF NEVADA, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW 16 PARKING SPACES WHERE 23 PARKING SPACES ARE REQUIRED FOR A PROPOSED RESTAUR

ANT adjacent to the northwest corner of Cheyenne Avenue and Rancho Drive (APN: 138-12-801-011), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after the Final Agenda: Protest letter from William H. Fraser

MOTION:

MACK – APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

THEODORE BUBAN, representing Food Courts of Nevada, LLC, 900 Warm Springs Road, read the conditions and agrees with staff's recommendations.

TODD FARLOW, 240 North 19th Street, stated that this building is quite small and he would like the City to inform the applicant that no further expansion can occur.

TOM McGOWAN, Citizen of Las Vegas, questioned how any determination based upon a one-year review is made to increase parking if a variance had previously been approved for reduction.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 123 – VAR-1303

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:07 – 3:10)

5-46

CONDITIONS:

Planning and Development

1. This Variance shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of and conformance to the Conditions of Approval of Site Development Plan Review (SD-0046-02) and the site plan as submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - VAR-1309 - LONE MOUNTAIN BUFFALO PARTNERSHIP - Appeal filed by Kummer Kaempfer Bonner & Renshaw on behalf of Lone Mountain Buffalo Partnership from the denial by the Planning Commission on a request for a Variance to ALLOW NO OPEN SPACE WHERE 0.63 ACRE OF OPEN SPACE IS REQUIRED on the southwest corner of Lone Mountain Road and Buffalo Drive (APN: 138-04-503-002 and 003), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre), Ward 4 (Brown). The Planning Commission (3-2-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (3-2-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Kummer Kaempfer Bonner & Renshaw

MOTION:

BROWN – APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BOB GRONAUER, 3800 Howard Hughes Parkway, represented the applicant. Using the overhead, he illustrated two separate site plans, one being the original site plan and the second, the revised plan modified as a result of a meeting with COUNCILMAN BROWN. He explained that the revised plan reduces the open space, thereby decreasing the density from 2.67 units to the acre to 2.49 units to the acre. The ultimate result would be to establish the density for this area at no greater than 2.5 units to the acre. This would then enable all lots to be no less than 10,000 square feet.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 124 – VAR-1309

MINUTES – Continued:

COUNCILMAN BROWN briefly explained that he supports the waiver of the open space. Having worked in conjunction with the homeowners association, the general consensus was to accept the waiver, especially on the in-fill pieces, in order to have larger lots and enable families to do things within their own properties. He further stated there are also adjacent schools and parks that fulfill the open space requirement. In this particular case, he believes this project will be a great amenity to the neighborhood.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:10 – 3:14)

5-143

CONDITIONS:

Planning and Development

1. Conformance to the Conditions of Approval for Rezoning (Z-0086-02) and Site Development Plan Review [Z-0086-02(1)].
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED SIX MONTH REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-1476 - ABRHAM SCHIFF** - Required Six Month Review of an approved Special Use Permit (U-0036-02) which allowed the sale of package liquor for off-premise consumption in conjunction with a 5,200 square foot gift shop at 25 Fremont Street (APN: 139-34-111-038), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). Staff has NO RECOMMENDATION

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff has NO RECOMMENDATION.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions - UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that his brother, Steven Mack, owns a Super Pawn in the adjacent area and MK² Advertising, with whom he is affiliated, has a contract with the Horseshoe Casino, also located within the area. He has not discussed this matter with his brother or any of his clients and as there will be no impact, will be voting on the item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

PRESTON HOWARD, 325 South Maryland Parkway and JOHN LA FRANCE, General Manager of Schiff Enterprises, appeared to ask for Council approval. He noted that two items were added pertaining to the display of merchandise and signage informing customers that no alcohol consumption is allowed within 1,000 feet of the premises.

MAYOR GOODMAN asked how the business was doing. MR. LA FRANCE shared that the sale of gift packs has been very successful and business has been good in the downtown area.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 125 – RQR-1476

MINUTES – Continued:

MR. LA FRANCE shared that most of his customers are visitors. Because of his concern regarding the gift baskets being too affordable to entice undesirables and enable them to make purchases, MAYOR GOODMAN asked how the items are priced. MR. LA FRANCE assured him that he would have several options to choose from to alleviate that concern.

JOHNNY VENTURA, 601 Raintree Lane, asked whether they would promote any particular libations.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:14 – 3:18)

5-250

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for the proposed use.
2. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
3. Comply with all conditions of U-0036-02.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED SIX MONTH REVIEW – SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-1485 - SMK, INC. ON BEHALF OF MNSNV, LIMITED LIABILITY COMPANY** - Required Six Month Review of an approved Special Use Permit (U-0147-01) FOR THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A CONVENIENCE STORE (ABC STORE) located at 23 Fremont Street (APN: 139-34-111-037), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). **[NOTE: This item is to be heard in conjunction with morning session Item #74].** Staff has NO RECOMMENDATION

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

Staff has NO RECOMMENDATION.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:**M. McDONALD – APPROVED subject to conditions – UNANIMOUS**

NOTE: COUNCILMAN MACK disclosed that his brother, Steven Mack, owns a Super Pawn in the adjacent area and MK² Advertising, with whom he is affiliated, has a contract with the Horseshoe Casino, also located within the area. He has not discussed this matter with his brother or any of his clients and as there will be no impact, will be voting on the item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, 3800 Howard Hughes Parkway appeared on behalf of the applicant. He acknowledged that over the period of six months, the applicant received no complaints nor were there any code violations. He requested that the Council permanently approve the applicant's request for beer and wine use. MAYOR GOODMAN read Item 74 (Six Month Review of a Package Liquor License, MNSNV, LLC, dba ABC Stores).

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 126 – RQR-1485

MINUTES – Continued:

ATTORNEY GRONAUER expressed that the location and success of this business has been very positive. A number of tourists patronize the store and the only issue relates to the inability of the store to sell single canisters of alcohol. He noted that kiosks at the mall, do sell single drinks and it has resulted in a slight competitive disadvantage; however, despite that situation, the business owners are happy with the outcome and are pleased at having made the investment in the downtown area. ATTORNEY GRONAUER stated that having experienced this success, the owners plan to open additional sites within the City.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 126 [RQR-1485] and Item 74 [ABEYANCE ITEM - Discussion and possible action regarding a Six Month Review of a Package Liquor License, MNSNV, LLC, dba ABC Stores] was held under Item 126 [RQR-1485].

(3:18 – 3:21)

5-381

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for the sale of package for off-premise consumption.
2. All City Code requirements and design standards of all City departments must be satisfied.
3. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
4. All Conditions of U-0147-02 shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 8, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REQUIRED SIX MONTH REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-1497 - JACQUELINE SEDLACK** - Required Six Month Review of an approved Special Use Permit (U-0014-02) FOR A TRANSITIONAL LIVING GROUP HOME on 0.18 acres located at 132 North Lamb Boulevard (APN: 140-32-310-057), R-1 (Single Family Residential) Zone, Ward 3 (Reese). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Support letter from Lynn Tynan of We Care Foundation
5. Support letters (103) submitted by applicant Jacqueline Sedlack
6. Submitted at meeting: Letter of Support from Ruth Sharon dated 1/15/2003
7. Submitted at meeting: Two Letters of Support from Laurie DeOgny dated 1/20/2003 and 1/21/2003
8. Submitted at meeting: Undated Letter of Support from Edward Peria

MOTION:

REESE – APPROVED subject to conditions and adding the following condition:

- *The Special Use Permit shall be reviewed in one year by City Council.*

- UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JACQUELINE SEDLACK, 1515 South Mojave #94, was present to ask for approval as recommended by staff. She stated that she has met all of the conditions.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 127 – RQR-1497

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, stated that he has passed this area and knows of no problems but would be in favor of another review in the future because the area is going through some changes.

LAURIE DIONE, 5249 Delgado, appeared on behalf of the applicant. She explained that she was a resident of this group home and expressed her appreciation for the opportunity to straighten her life out thanks to the assistance of MS. SEDLACK. She conveyed that the group home is clean and safe and affords people the opportunity to deal with the affects of unfortunate circumstances.

LEAH HARRIS, 132 North Lamb, a resident of the group home, expressed her gratitude for the help extended to her and the recovery process that enabled her to obtain gainful employment.

HUGH MCQUERRY, 616 Rolling Green Drive, appeared in support of this application. He stated that the applicants have spent many hours over the past six months working hard to comply with the required conditions.

EVA MONROE, 3106 Chadwick Place, appeared in support as a personal friend of the applicant. She recommended that the Council approve the six-month review.

COUNCILMAN REESE commended MS. SEDLACK for her hard work. He asked MARGO WHEELER, Planning and Development, to specify if the conditions are appropriate. COUNCILMAN REESE concluded that rather than have another six-month review, he would prefer an annual review by the City Council.

MAYOR GOODMAN asked how clients are referred to her group home. MS. SEDLACK explained that Alcoholics Anonymous refers people, but the majority learns about the facility by word of mouth. She stated that currently there are four clients plus staff who reside at the facility. The average stay approximates to three months. MAYOR GOODMAN asked MS. SEDLACK to contact SABRA SMITH, Neighborhood Services, to have further dialogue regarding the facility's programs and experiences.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:21 – 3:30)

5-504

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 127 – RQR-1497

CONDITIONS:

Planning and Development

1. Comply with all Conditions of U-0014-02.
2. Paved parking shall be provided as shown on submitted revised site plan within 60 days.
3. Required parking shall be available for the temporary use by residents and staff on a daily basis. No recreational vehicles, inoperable vehicles nor stored vehicles may be kept on site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - RQR-1222 - AMBER INVESTMENTS ON BEHALF OF LAMAR OUTDOOR ADVERTISING - Required One Year Review of an approved Special Use Permit (U-0052-95) WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 336 West Sahara Avenue (APN: 162-04-807-002), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Backup brought forward from the 12/19/2002 Planning Commission meeting
5. Submitted at meeting: Letter of Support from Pounders Sports Lounge dated 12/18/2002
6. Submitted at meeting: Letter from Amber Investment dated 12/10/2002

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with M. McDONALD abstaining because of a business relationship with Lawrence Hyatt of Show Media.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SCOTT NAFTZER, 1863 Helm Drive, asked for approval, but requested Condition 2 regarding the review be changed to five (5) years rather two (2) years as recommended by staff.

TODD FARLOW, 240 North 19th Street, stated that he was under the impression that a hotel was planned for this area. MAYOR GOODMAN clarified that plans for a Hilton Hotel has not materialized.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 128 – RQR-1222

MINUTES – Continued:

COUNCILMAN REESE, prior to making the motion, stated that he will keep Condition 2 as is, since there is no way of knowing what developments may occur in the vicinity.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:30 – 3:33)

5-830

CONDITIONS:

Planning and Development

1. The applicant is to submit a map showing all billboards owned by the applicant/owner within the City and include the GPS coordinates of each billboard within 30 days of final approval by City Council.
2. The Special Use Permit shall be reviewed in two (2) years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
5. All City Code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-1102 - RICHARD ATTISANI ON BEHALF OF CLEAR CHANNEL OUTDOOR** - Required Two Year Review on an approved Special Use Permit (U-0155-96) WHICH ALLOWED A 40 FOOT TALL, 12 FOOT X 24 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1217 South Commerce Street (APN: 162-03-110-120), C-M (Commercial/Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions and amending Condition 3 as follows:

3. The Special Use Permit shall be reviewed in *two* (2) years at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay for these costs may result in a requirement that the off-premise advertising (billboard) sign be removed.

– **UNANIMOUS** with M. McDONALD abstaining because of a business relationship with Lawrence Hyatt of Show Media.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MISTY BEYER, Clear Channel Outdoor, 1211 West Bonanza Road, appeared on behalf of the applicant and concurred with staff's recommendations.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 129 – RQR-1102

MINUTES – Continued:

TODD FARLOW 240 North 19th Street, stated that the applicant, at the Planning Commission meeting, requested no further reviews. He emphasized that reviews are definitely needed to ensure property owners comply with the conditions imposed.

JOHNNY VENTURA, 601 Raintree Lane, wondered if there would be any visual obstruction of stop signs or school zone signs.

COUNCILMAN REESE recommended approval with a two-year (2) review. ROBERT GENZER, Director of Planning and Development, clarified that the current condition is for five years and would have to be modified.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:33 – 3:35)

5-896

CONDITIONS:

Planning and Development

1. All the supporting structure shall be repainted by March 31, 2003 as required by the Planning and Development Department. Failure to perform the required painting may result in fines and/or removal of the off-premise advertising (billboard) sign.
2. The applicant is to submit a map showing all billboards owned by the applicant/owner within the City and include the GPS coordinates of each billboard within 30 days of final approval by City Council.
3. The Special Use Permit shall be reviewed in five (5) years at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review, failure to pay for these costs may result in a requirement that the off-premise advertising (billboard) sign be removed.
4. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 129 – RQR-1102

CONDITIONS – Continued:

5. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
6. All City Code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - **RQR-1229 - SYUFY ENTERPRISES ON BEHALF OF CLEAR CHANNEL OUTDOOR** - Required Two Year Review on an approved Special Use Permit (U-0136-90) WHICH ALLOWED A 40 FOOT TALL, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 5183 West Charleston Boulevard (APN: 163-01-502-008), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (4-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (4-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Backup brought forward from the 12/19/2002 Planning Commission meeting

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with M. McDONALD abstaining because of a business relationship with Lawrence Hyatt of Show Media.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MISTY BEYER, Clear Channel Outdoor, 1211 West Bonanza, represented the applicant and concurred with staff's recommendations.

TODD FARLOW, 240 North 19th Street, asked to see a rendering of the billboard, stating that the Planning Commission required the applicant to look at the issue regarding bird droppings.

ROBERT GENZER, Director of Planning and Development, stated that there is a condition that requires the applicant to repaint the supporting structure.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 130 – RQR-1229

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:35 – 3:38)

5-982

CONDITIONS:

Planning and Development

1. The applicant is to submit a map showing all billboards owned by the applicant/owner within the City and include the GPS coordinates of each billboard within 30 days of final approval by City Council.
2. All of the supporting structure shall be repainted by April 30, 2003 as required by the Planning and Development Department. Failure to perform the required painting may result in fines and/or removal of the off-premise advertising (billboard) sign.
3. The Special Use Permit shall be reviewed in two (2) years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
4. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
5. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
6. The applicant shall be responsible for installing bird deterrent devices by April 30, 2003.
7. All City Code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0121-02 - MELVIN AND DARLA TURNER ON BEHALF OF TELOS ENTERPRISES INC.** - Request for a Special Use Permit FOR RECREATIONAL VEHICLE/BOAT STORAGE on property located at 1721 North Decatur Boulevard (APNs: 138-24-804-005, 006 and 017), U (Undeveloped) Zone [GC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, and R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to **HOLD IN ABEYANCE** Item 105 [Z-0048-02(1)], Item 106 [MSP-1194], Item 110 [VAC-0063-02], Item 118 [VAR-1121], Item 134 [SUP-1164] and Item 144 [VAC-1197] to 2/5/2003 and Item 140 [ZON-1025] and Item 141 [SDR-1026] to 2/19/2003; **WITHDRAW** Item 116 [V-0062-02] and Item 117 [U-0016-02]; **TABLE** Item 131 [U-0121-02], Item 132 [V-0101-01] and Item 133 [Z-0107-01(1)] – **UNANIMOUS**

MINUTES:

There was no discussion.

(1:36 – 1:45)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - VARIANCE RELATED TO U-0121-02 - PUBLIC HEARING - **V-0101-01 - TELOS ENTERPRISES, INCORPORATED, ET AL** - Request for a Variance TO ALLOW A SIX FOOT FRONT SETBACK WHERE TWENTY FEET IS THE MINIMUM FRONT YARD SETBACK REQUIRED; TO ALLOW A ZERO FOOT REAR SETBACK WHERE TWENTY FEET IS THE MINIMUM REAR YARD SETBACK REQUIRED; AND TO ALLOW A ZERO FOOT SIDE YARD SETBACK WHERE TEN FEET IS THE MINIMUM SIDE YARD SETBACK REQUIRED on 2.0 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, and 017), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) and R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 105 [Z-0048-02(1)], Item 106 [MSP-1194], Item 110 [VAC-0063-02], Item 118 [VAR-1121], Item 134 [SUP-1164] and Item 144 [VAC-1197] to 2/5/2003 and Item 140 [ZON-1025] and Item 141 [SDR-1026] to 2/19/2003; WITHDRAW Item 116 [V-0062-02] and Item 117 [U-0016-02]; TABLE Item 131 [U-0121-02], Item 132 [V-0101-01] and Item 133 [Z-0107-01(1)] – UNANIMOUS

MINUTES:

There was no discussion.

(1:36 – 1:45)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0121-02 AND V-0101-02 - PUBLIC HEARING - **Z-0107-01(1) - TELOS ENTERPRISES, INCORPORATED, ET AL** - Request for a Site Development Plan Review and Reduction in the Perimeter Landscape Requirements FOR AN AUTOMOBILE/RV STORAGE FACILITY on 2.0 acres adjacent to the east side of Fairhaven Street, approximately 300 feet north of Vegas Drive (APN: 138-24-804-005, 006, and 017), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) and R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
4. Staff Report

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 105 [Z-0048-02(1)], Item 106 [MSP-1194], Item 110 [VAC-0063-02], Item 118 [VAR-1121], Item 134 [SUP-1164] and Item 144 [VAC-1197] to 2/5/2003 and Item 140 [ZON-1025] and Item 141 [SDR-1026] to 2/19/2003; WITHDRAW Item 116 [V-0062-02] and Item 117 [U-0016-02]; TABLE Item 131 [U-0121-02], Item 132 [V-0101-01] and Item 133 [Z-0107-01(1)] – UNANIMOUS

MINUTES:

There was no discussion.

(1:36 – 1:45)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - **SUP-1164** - **BOCA PARK PARCELS, LIMITED LIABILITY COMPANY ON BEHALF OF HIGCO** - Request for a Special Use Permit FOR A TAVERN AND A WAIVER OF THE 1500 FOOT SEPARATION RADIUS REQUIREMENT BETWEEN TAVERNS, located at 8820 W. Charleston Blvd. (APN: 138-32-412-027), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 2 (L. B. McDonald). The Planning Commission (4-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

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| Planning Commission Mtg. | 2 |
| City Council Meeting | |

APPROVALS RECEIVED BEFORE:

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| Planning Commission Mtg. | 1 |
| City Council Meeting | |

RECOMMENDATION:

The Planning Commission (4-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to **HOLD IN ABEYANCE** Item 105 [Z-0048-02(1)], Item 106 [MSP-1194], Item 110 [VAC-0063-02], Item 118 [VAR-1121], Item 134 [SUP-1164] and Item 144 [VAC-1197] to 2/5/2003 and Item 140 [ZON-1025] and Item 141 [SDR-1026] to 2/19/2003; **WITHDRAW** Item 116 [V-0062-02] and Item 117 [U-0016-02]; **TABLE** Item 131 [U-0121-02], Item 132 [V-0101-01] and Item 133 [Z-0107-01(1)] – **UNANIMOUS**

MINUTES:

There was no discussion.

(1:36 – 1:45)

4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1207 - WORLD ENTERTAINMENT CENTER, LIMITED LIABILITY COMPANY ON BEHALF OF PATRICIA MARKS - Request for a Special Use Permit FOR A PSYCHIC ARTS BUSINESS WITHIN NEONOPOLIS at 450 Fremont Street (APN: 139-34-513-002), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions - UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that his brother-in-law, Andrew Donner, has a contract with the Lady Luck and he has a business relationship with the Horseshoe through his affiliation with MK². Having had no contact with either relative to this application, and determining there would be no impact, he would vote on the item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

Having no areas of concerns, COUNCILMAN WEEKLY moved for approval. COUNCILMAN WEEKLY affirmed that the location of this kiosk would be at the Santa Croix.

No one appeared in opposition.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 135 – SUP-1207

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:38 – 3:39)

5-1075

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Conformance to all Requirements under Title 19.04.050 for Psychic Arts businesses.
3. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1237 - SANTA FE STATION, INC. ON BEHALF OF US RENT-A-CAR - Request for a Special Use Permit FOR AN AUTOMOBILE RENTAL FACILITY WITHIN AN EXISTING HOTEL/CASINO (Santa Fe Station) at 4949 North Rancho Drive (APN: 125-34-801-001), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and amending Condition 2 as follows:

2. No temporary special events signs such as banners, pennants, inflatable objects, streamers, flags, strobe lights or other similar attention gaining item or devices shall be displayed upon the subject property *regarding the car rental use, nor may a vehicle be displayed* for rental in the parking lot of the subject property.

- UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that MK² does business with Fat Cuts, a hair salon in the area; however, there has been no discussion regarding this matter nor will it impact their business, so he would be acting on this item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

AMY BAKER, representing US Rent-A-Car, 4700 Paradise Road, asked for approval.

MARGO WHEELER, Planning Manager, Department of Planning and Development, read an amendment to Condition 2 regarding the signage. She requested the language be added in order to clarify that this condition applies to the car rental use and not the Casino itself.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 136 – SUP-1237

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:39 – 3:41)

5-1125

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. No temporary special events signs such as banners, pennants, inflatable objects, streamers, flags, strobe lights or other similar attention gaining item or devices shall be displayed upon the subject property or a vehicle displayed for rental in the parking lot of the subject property.
3. Conformance to all Minimum Requirements under Title 19.04.050 for Automobile Rental use.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-1274 - CHETAK DEVELOPMENT CORPORATION ON BEHALF OF JONES MEDIA - Appeal filed by Chetak Development Corporation from the Denial by the Planning Commission on a request for a Special Use Permit FOR A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN TO BE 55 FEET TALL WHERE 40 FEET TALL IS THE MAXIMUM ALLOWED adjacent to the northwest corner of Sahara Avenue and Paradise Road (APN: 162-03-411-011), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (5-0-1 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter from Chetak Development

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with M. McDONALD abstaining because of a business relationship with Show Media

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

WILL KEMP, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with all of staff's conditions. He stated that the billboard is appropriate and compatible to the area.

TODD FARLOW, 240 North 19th Street, stated that the advertising billboard may be appropriate at the current time, but when the monorail is completed, a review would be needed to determine whether the sign is overburdening the area.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 137 – SUP-1274

MINUTES – Continued:

For the record, COUNCILMAN REESE approved this item subject to conditions and confirmed the height of the advertising billboard sign to be 40 feet.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:41 – 3:43)

5-1180

CONDITIONS:

Planning and Development

1. The height of the off-premise advertising (billboard) sign shall be limited to 40 feet.
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. The Special Use Permit shall be reviewed in two (2) years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
5. All City Code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JANUARY 22, 2003**

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - **Z-0068-02 - GEOFFREY COMMONS** - Request for a Rezoning FROM: U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] TO: C-1 (Limited Commercial) on 3.58 acres located adjacent to the west side of Jones Boulevard, approximately 300 feet north of Cheyenne Avenue (APN: 138-11-804-019), PROPOSED USE: 8,000 SQUARE FOOT COMMERCIAL BUILDING (DOLLAR STORE), Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD MORENO, 300 South 4th Street, appeared on behalf of the applicant. He expressed his appreciation to staff and to the Council for their support.

TODD FARLOW, 240 North 19th Street, thanked the applicant for reaching out to the neighborhood and doing a very fine job on this project.

JOHNNY VENTURA, 601 Raintree Lane, also complimented the applicant and stated that when this project is complete, it will provide a number of employment opportunities for people.

COUNCILMAN MACK thanked MR. MORENO for working with the neighborhood residents and resolving the concerns that they had voiced.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 138 – Z-0068-02

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 138 [Z-0068-02] and Item 139 [Z-0068-02(1)] was held under Item 138 [Z-0068-02].

(3:43 – 3:47)

5-1279

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. The Planning Commission and City Council shall approve a Site Development Plan Review prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Construct all incomplete half-street improvements (sidewalk) adjacent to the entire legal parcel of which this site is a part concurrent with development of this site. Also, remove all existing substandard public street improvements, if any, adjacent to the entire legal parcel of which this site is a part and replace with new improvements meeting current City Standards.
4. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or the submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 138 – Z-0068-02

CONDITIONS – Continued:

right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, or compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

5. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainage ways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0068-02 - PUBLIC HEARING - **Z-0068-02(1) - GEOFFREY COMMONS** - Request for a Site Development Plan Review FOR A 8,000 SQUARE FOOT COMMERCIAL BUILDING (DOLLAR STORE) on 3.58 acres located adjacent to the west side of Jones Boulevard, approximately 300 feet north of Cheyenne Avenue (APN: 138-11-804-019), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], [PROPOSED: C-1 (Limited Commercial)], Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD MORENO, 300 South 4th Street, represented the applicant.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 138 [Z-0068-02] and Item 139 [Z-0068-02(1)] was held under Item 138 [Z-0068-02].

(3:43 – 3:47)

5-1279

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 139 – Z-0068-02(1)

CONDITIONS:

Planning and Development

1. An eight-foot high masonry wall will be constructed on the north property line lowering toward the street to meet Code requirements. Construction shall meet all building standards.
2. No drainage shall be allowed on any abutting properties.
3. Twenty-Four (24") boxed evergreen trees 20 feet on center shall be planed in the 20 foot wide landscaped planter along the north property line.
4. Operating hours shall be 9 a.m. to 8 p.m.
5. Delivery hours shall be 9 a.m. to 8 p.m.
6. Dumpster delivery and pickup and trash disposal shall be from 9 a.m. to 6 p.m.
7. No access to property from Bronco Street is permitted into the neighborhood.
8. All lighting from parking is to shine downward away from homes.
9. Store signs shall be turned off at 8 p.m.
10. No pole signs shall be allowed on property in excess of 8 feet tall.
11. Back areas of the building shall be lit from dusk to dawn directed away from homes.
12. Landscaping shall be professionally maintained to keep the property neat and attractive.
13. A compacting dumpster shall be installed in the event perishable food items are sold to prevent odors.
14. Dumpsters shall be installed and surrounded by a city-approved enclosure. Dumpsters shall be emptied on an as-needed basis.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 139 – Z-0068-02(1)

CONDITIONS - Continued:

15. Common access drives shall be bordered by 6 to 8 inch curbing.
16. Medians shall be fully landscaped as required by the city.
17. Construction shall begin no earlier than 8 a.m. and shall cease no later than 6 p.m.

Public Works

18. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
19. Construct sidewalk on at least one side of the proposed access drive connecting this site to Jones Boulevard concurrent with development of this site; the connecting sidewalk shall extend from the sidewalk on Jones Boulevard to the first intersection of the on-site roadway network; the connecting sidewalk shall be terminated on-site with a handicap ramp.
20. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-68-02 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - ZON-1025 - MICELI FAMILY TRUST, ET AL ON BEHALF OF AMERICAN PREMIERE - Request for a Rezoning FROM: U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation] TO: R-PD2 (Residential Planned Development - 2 Units per Acre) on approximately 40 acres adjacent to the northwest corner of Jones Boulevard and Meisenheimer Avenue (APN: 125-11-604-009 and 010, 125-11-702-001 and 002), **PROPOSED USE: SINGLE-FAMILY RESIDENTIAL DEVELOPMENT**, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend **DENIAL**

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend **DENIAL**.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to **HOLD IN ABEYANCE** Item 105 [Z-0048-02(1)], Item 106 [MSP-1194], Item 110 [VAC-0063-02], Item 118 [VAR-1121], Item 134 [SUP-1164] and Item 144 [VAC-1197] to 2/5/2003 and Item 140 [ZON-1025] and Item 141 [SDR-1026] to 2/19/2003; **WITHDRAW** Item 116 [V-0062-02] and Item 117 [U-0016-02]; **TABLE** Item 131 [U-0121-02], Item 132 [V-0101-01] and Item 133 [Z-0107-01(1)] – **UNANIMOUS**

MINUTES:

There was no discussion.

(1:36 – 1:45)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1025 - PUBLIC HEARING - **SDR-1026 - MICELI FAMILY TRUST, ET AL, ON BEHALF OF AMERICAN PREMIERE** - Request for a Site Development Plan Review FOR AN 80-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on approximately 40 acres adjacent to the northwest corner of Jones Boulevard and Meisenheimer Avenue (APN: 125-11-604-009 and 010, 125-11-702-001 and 002), U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation], [PROPOSED: R-PD2 (Residential Planned Development - 2 Units per Acre)], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 105 [Z-0048-02(1)], Item 106 [MSP-1194], Item 110 [VAC-0063-02], Item 118 [VAR-1121], Item 134 [SUP-1164] and Item 144 [VAC-1197] to 2/5/2003 and Item 140 [ZON-1025] and Item 141 [SDR-1026] to 2/19/2003; WITHDRAW Item 116 [V-0062-02] and Item 117 [U-0016-02]; TABLE Item 131 [U-0121-02], Item 132 [V-0101-01] and Item 133 [Z-0107-01(1)] – UNANIMOUS

MINUTES:

There was no discussion.

(1:36 – 1:45)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - ZON-1156 - TIGHI FAMILY TRUST LIMITED PARTNERSHIP AND GEORGE LEE REYNOLDS ESTATE ON BEHALF OF CHARTERED DEVELOPMENT - Request for a Rezoning FROM: U (Undeveloped) Zone [M-TC (Medium Density Residential - Town Center) General Plan Designation] TO: T-C (Town Center) Zone on 10.2 acres adjacent to the southeast corner of Bath Boulevard and Fort Apache Road (APN: 125-20-301-010 and 011), PROPOSED USE: MULTI-FAMILY DEVELOPMENT, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RUSS SOLLITO, 4795 South Sandhill, appeared on behalf of the applicant and concurred with staff's conditions.

TODD FARLOW, 240 North 19th Street, noted that the apartment amenities were not detailed at the Planning Commission meeting. If there are going to be children living in this complex, he was concerned that those children would be playing in the streets. He also was concerned about the problem of basketball hoops being on the streets. He felt that the developer should be thorough in illustrating the areas within the complex for children to play in. MR. SOLLITO affirmed that there will be a pool area and a recreation facility is planned

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 142 – ZON-1156

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 143 [SDR-1157] for related discussion
(3:47 – 3:50)

5-1412

CONDITIONS:

Planning and Development

1. A Site Development Plan Review application approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

2. Dedicate a 25-foot radius on the southeast corner of Bath Boulevard and Fort Apache Road, 40 feet for Bath Boulevard and 50 feet for Fort Apache Road prior to the issuance of any permits.
3. Construct half-street improvements including appropriate over paving, per Town Center Standards, on Bath Boulevard and Fort Apache Road adjacent to this parcel concurrent with the first phase of development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for future traffic signal systems concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
4. Extend public sewer in Bath Boulevard to a location, depth and alignment acceptable to the City Engineer. Coordinate final design and sewer path of this route or any proposed route deviations with the Collection Systems Planning Section of the Department of Public Works. All required public sewer easements, if any, necessary to connect this site to the existing public sewer system shall be provided to the City prior to City approval of sewer construction plans, or the issuance of any permits. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits or the recordation of a Final Map for this site.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 142 – ZON-1156

CONDITIONS – Continued:

5. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

6. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings, or the recordation of a Final Map for this site, whichever may occur first, as required by the Department of Public Works. Provide and improve all drainage ways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 142 – ZON-1156

CONDITIONS – Continued:

7. Coordinate with the Clark County Department of Public Works to determine if additional right-of-way will be required for the Fort Apache Road overpass and embankment. The site plan shall be designed to acknowledge the proposed overpass bridge and improvements on Fort Apache Road. All development must be coordinated with the proposed bridge.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-1156 - PUBLIC HEARING - **SDR-1157 - TIGHI FAMILY TRUST LIMITED PARTNERSHIP AND GEORGE LEE REYNOLDS ESTATE ON BEHALF OF CHARTERED DEVELOPMENT** - Request for a Site Development Plan Review FOR A 198-UNIT MULTI-FAMILY DEVELOPMENT on 10.2 acres adjacent to the southeast corner of Bath Boulevard and Fort Apache Road (APN: 125-20-301-010 and 011), U (Undeveloped) Zone [M-TC (Medium Density Residential - Town Center) General Plan Designation], [PROPOSED: T-C (Town Center) Zone], Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RUSS SOLLITO, 4795 South Sandhill, represented this application.

COUNCILMAN MACK was pleased with the project and complimented the developer on the appearance and elevations of the project.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 143 – SDR-1157

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 142 [ZON-1156] for related discussion.

(3:47 – 3:50)

5-1412

CONDITIONS:

Planning and Development

1. A Rezoning [ZON-1156] to a TC (Town Center) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time of submittal of Civil improvement plans or building permits, whichever occurs first, to reflect the correct perimeter (amenity zones) landscaping areas and provide a proposed planting plan for all the perimeter (amenity zones) landscaping areas. The size of the planters and the type of plantings must adhere to the Town Center Development Standards Manual. The revised plans shall also depict the correct standards for the sidewalk patterns, the median on Fort Apache Road, and the specific subdivision entrance surface pattern requirements as listed in the Town Center Development Standards.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets. Air conditioning units shall not be mounted on rooftops.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 143 – SDR-1157

CONDITIONS – Continued:

8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
10. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

13. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated access driveways, if proposed, shall be designed, located and constructed in accordance with Standard Drawing #222A.
14. A Master Streetlight Plan of public street lights for the entire site shall be submitted to and approved by the Department of Public Works prior to the submittal of construction drawings for this site.
15. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of construction drawings for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
16. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-1156 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION RELATED TO ZON-1156 AND SDR-1157 - PUBLIC HEARING - **VAC-1197 - TIGHI FAMILY TRUST LIMITED PARTNERSHIP AND GEORGE LEE REYNOLDS ESTATE ON BEHALF OF CHARTERED DEVELOPMENT** - Petition to vacate U. S. Government Patents generally located at the northeast corner of Rome Boulevard and Fort Apache Road, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 105 [Z-0048-02(1)], Item 106 [MSP-1194], Item 110 [VAC-0063-02], Item 118 [VAR-1121], Item 134 [SUP-1164] and Item 144 [VAC-1197] to 2/5/2003 and Item 140 [ZON-1025] and Item 141 [SDR-1026] to 2/19/2003; WITHDRAW Item 116 [V-0062-02] and Item 117 [U-0016-02]; TABLE Item 131 [U-0121-02], Item 132 [V-0101-01] and Item 133 [Z-0107-01(1)] – UNANIMOUS

MINUTES:

There was no discussion.

(1:36 – 1:45)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - ZON-1214 - LESTER L. AND KATHLEEN HOLMES - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-D (Single Family Residential-Restricted) and R-1 (Single Family Residential) of 3.23 acres adjacent to the north side of Kraft Avenue, approximately 580 feet east of Torrey Pines Drive (APN: 138-02-501-015, 016 and 017), Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend **APPROVAL**

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend **APPROVAL**, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Backup brought forward from 12/19/2002 Planning Commission meeting

MOTION:

MACK – APPROVED subject to conditions and adding the following condition:

- *Construct a minimum six-foot (6) wall to be built along the entire north property line.*

And amending Condition 2 as follows:

2. *Construct half-street improvements including appropriate over paving on Kraft Avenue adjacent to this site concurrent with development of this site. Also, construct the full width of the unnamed cul-de-sac street interior to this site, including the full cul-de-sac bulb. Sidewalks improvements shall be deferred on Kraft Avenue and, if the unnamed cul-de-sac is to be a public street, on the cul-de-sac street, provided that the property owner signs and records a Covenant Running with Land Agreement for the future installation of sidewalk improvements prior to the submittal of construction drawings for this site.*

- UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 145 – ZON-1214

MINUTES – Continued:

RICHARD BAYNES, 4125 Snow Peddle Court, appeared on behalf of the property owners. He stated that he concurred with staff's recommendations but wanted clarification that the streetlights would not be required. Regarding the sidewalks on Kraft Avenue and the cul-de-sac, he asked that the requirement be deferred with an agreement until such time as it is deemed appropriate to install. Finally, he asked for confirmation that the road curb would be allowed in the cul-de-sac.

BART ANDERSON, Public Works Department, clarified that there are currently streetlights on the south side of Kraft Avenue. Since that street is a 60-foot street, streetlights are only required on one side, thereby eliminating the requirement from this site. With respect to the sidewalk improvements, MR. ANDERSON asked whether it pertained to both Kraft Avenue as well as the interior cul-de-sac. MR. BAYNES stated it would include both. MR. ANDERSON explained that the deferment would be allowed if the Council approves that request; however, Public Works' position is full improvements on development.

KEN SCHIORATTO, 6301 West Lone Mountain Road, explained that he participated in the initial design of the program and pointed out that he knows that there had been a condition that required block walls be built between existing properties and the new development prior to construction or ground work on the property. He requested that that requirement be put back into the conditions for this application, since the applicant had agreed to it back in 1996.

COUNCILMAN MACK asked staff whether their records indicated the condition regarding the block wall. ROBERT GENZER, Director, Planning and Development, stated that staff would check on that request. MR. BAYNES confirmed by illustrating on the overhead, the location of adjacent lots and stated that it would mandate the construction of a block wall.

MR. BAYNES offered to pave the area on Kraft Avenue that has a curvature. This will result in a straight roadway. He offered that proposal to offset the request to eliminate the sidewalks. COUNCILMAN MACK commented that it would be advantageous if the developer would lay Goecke-type paving. MR. ANDERSON read into the record the modification to Condition 2 to include construction of the full width of the unnamed cul-de-sac street interior to this site, including the full cul-de-sac bulb. MR. ANDERSON further clarified that the sidewalk improvements would be deferred if it is determined that the unnamed cul-de-sac is to be a public street, and a Covenant Running with Land Agreement for future installation of sidewalk improvements is signed and recorded prior to submittal of construction drawings for this site.

No one appeared in opposition.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 145 – ZON-1214

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:49 – 3:58)

5-1550

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.

Public Works

2. Construct half-street improvements including appropriate over paving on Kraft Avenue adjacent to this site concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
3. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 145 – ZON-1214

CONDITIONS - Continued:

4. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainage ways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - ZON-1218 - JOE J. AND HEIDI SERRE 1991 LIVING TRUST ON BEHALF OF TEN PLUS, INC. - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-D (Single Family Residential-Restricted) of 2.5 acres adjacent to the west side of Maverick Street, approximately 670 feet south of La Madre Way (APN: 125-35-805-003), Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Backup brought forward from the 12/19/03 Planning Commission meeting

MOTION:

MACK – APPROVED subject to conditions and adding the following condition:

- *This site will be limited to seven (7) lots for single-story homes.*

and amending Condition 5 as follows:

5. *Construct half street improvements including appropriate over paving on Maverick Street adjacent to this site and extend curb, gutter, and asphalt paving from the north edge of this site northward to tie into existing improvements concurrent with development of this site. Also, construct the full width of the unnamed cul-de-sac street interior to this site, including the full cul-de-sac bulb. Sidewalk improvements shall be deferred for this development, provided that the property owner signs and records a Covenant Running with Land Agreement for the future installation of sidewalk improvements prior to the submittal of construction drawings for this site.*

- UNANIMOUS

NOTE: COUNCILMAN MACK'S previous motion for Approval, amending Condition 5 and changing the added condition to single-family homes, which carried Unanimously, was rescinded.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 146 – ZON-1218

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD BAYNES, 4125 Snow Peddle Court, appeared on behalf of the applicant. He explained that in regard to the rezoning requests, he believes the lot sizes are in compliance with the square footage requirements although they are not in compliance with the lot widths on the south side of the project. He commented that the lot layout presented a problem due to abandonment of Maverick Street, therefore requested the waiver in order to address that particular situation.

DAWN SCHOFIELD, 4808 Golf Ridge Drive, stated that she was concerned about the rezoning and why the applicant was requesting the waiver. She felt that the developer intended to cram too many houses onto the parcel. Another concern was drainage. The adjacent lots are filled as is the new development to the west, so she inquired whether this project would also be filled. She asked whether the houses would be single or double story homes. MR. BAYNES clarified that there would be natural drainage. He replied that there would be one-story homes with no intention to raise the property.

TOM McGOWAN, Las Vegas resident, asked about the height of the one-story houses and the reason for staff's denial. MR. BAYNES replied that it meets the existing codes.

ROBERT GENZER, Director of Planning and Development, pointed out that staff recommended denial based on its perception that this is a self-imposed hardship. He stated that the project is developable but with less lots than being requested. MR. BAYNES acknowledged that the water fees range from \$12,000 per lot and so he did not believe this was a self-imposed situation. Additionally, he asked for the waiver of sidewalks.

COUNCILMAN MACK asked whether staff had any recommendations regarding the sidewalk waiver. BART ANDERSON, Public Works, answered that if Council approved the request, he would recommend a Covenant Running with the Land Agreement and went on to read a revision to Condition 5 for the record.

COUNCILMAN MACK expressed his pleasure at having this new development proposed for that location and motioned to incorporate Public Works modification as well as add a condition that limits the number of lots to seven, all single-story homes. The applicant concurred with the modifications.

After taking the vote, MR. GENZER stated that the applicant did indicate that they were willing to limit the homes to one-story; therefore the previous motion was rescinded and corrected to reflect single-story homes.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 146 – ZON-1218

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 146 [ZON-1218] and Item 147 [VAR-1219] was held under Item 146 [ZON-1218].

(3:59 – 4:12)

5-1892

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.

Public Works

2. Dedicate a 30 foot radius on the northwest corner of Maverick Street and the un-named cul-de-sac, dedicate appropriate right of way adjacent to this site for knuckle at the terminus of Maverick Street prior to the issuance of any permits.
3. Submit a Petition of Vacation to vacate Maverick Street where in conflict with this plan. Said Petition of Vacation shall be acted upon by City Council prior to the submittal of any Tentative Maps for this site. If the Petition of Vacation is denied, then a new Site Development Plan Review acknowledging the existing rights-of-way shall be submitted and approved.
4. Construct half street improvements, including over paving, on Maverick Street and full width street improvements on the un-named cul-de-sac adjacent to this site concurrent with development of this site. Also, construct a paved legal access per Clark County Area Standard Drawing #209 to this site prior to occupancy of any units within this development.
5. Meet with the Traffic Engineering Representative in Land Development prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 146 – ZON-1218

CONDITIONS - Continued:

6. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

7. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainage ways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 146 – ZON-1218

CONDITIONS - Continued:

- 8 The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE RELATED TO ZON-1218 - PUBLIC HEARING - **VAR-1219 - JOE J AND HEIDI SERRE 1991 LIVING TRUST ON BEHALF OF TEN PLUS, INC.** - Request for a Variance TO ALLOW A REDUCTION IN THE R-D (SINGLE FAMILY RESIDENTIAL-RESTRICTED) ZONING STANDARDS TO ALLOW LOT WIDTHS RANGING FROM 72.7 FEET TO 81.75 FEET WHERE 90 FEET IS THE MINIMUM ALLOWED adjacent to the west side of Maverick Street, approximately 670 feet south of La Madre Way (APN: 125-35-805-003), R-E (Residence Estates) Zone [PROPOSED: R-D (Single Family Residential-Restricted)], Ward 6 (Mack). The Planning Commission (4-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****3****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (4-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Backup brought forward from the 12/19/03 Planning Commission meeting

MOTION:

MACK – APPROVED subject to conditions - UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 146 [ZON-1218] and Item 147 [VAR-1219] was held under Item 146 [ZON-1218].

(3:59 – 4:12)

5-1892

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 147 – VAR-1219

CONDITIONS:

Planning and Development

1. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of and conformance to the Conditions of Approval for Rezoning (ZON-1218).
3. Conformance to the site plan as submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JANUARY 22, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - ZON-1257 - MARY KAY ROBINSON LIVING TRUST - Request for a Rezoning FROM: R-E (Residence Estates) and C-2 (General Commercial) TO: C-1 (Limited Commercial) of 51.21 acres on the southeast corner of Craig Road and Rancho Drive (APN: 138-02-702-001 and 002; 138-02-802-001), PROPOSED USE: COMMERCIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
5. Staff Report
6. Submitted at meeting: Copy of letter from Planning Department to the applicant dated 9/18/2002

MOTION:

MACK – APPROVED subject to conditions - UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that his brother, Steven Mack, operates a Super Pawn in the vicinity, but no discussion has taken place or will this impact his business, so he would be voting on this item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RUDY STARKS, 3980 Howard Hughes Parkway and JIM VELTMAN, Veltman Planning, appeared on behalf of the applicant and concurred with staff's recommendations. MR. STARKS also submitted a letter from the Planning Department regarding reclassification of the zoning.

COUNCILMAN MACK explained that this is compatible to the area.

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 148 – ZON-1257

MINUTES – Continued:

On a different note, MR. VELTMAN commended MAYOR GOODMAN on his exercise program and mentioned that he too has an exercise routine and has lost 35 pounds. MAYOR GOODMAN gave an open invitation for anyone to join him on Tuesdays, Thursdays or Saturdays at the Scotch 80's neighborhood. He also mentioned that he was approached to get together with the Council members and sponsor a walk through their respective wards.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(4:12 – 4:15)

5-2433-

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. The Special Improvement District section of the Department of Public Works must be contacted and appropriate written agreements must be executed by the property owner(s) of record prior to the issuance of any permits for this site or recordation of an overlying map. The written agreements will address the recalculation and/or the redistribution of all assessments of record on this site.
4. Construct all incomplete half-street improvements on Craig Road, Jones Boulevard, and Rancho Drive adjacent to this site concurrent with development of this site.
5. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the

CITY COUNCIL MEETING OF JANUARY 22, 2003
Planning and Development Department
Item 148 – ZON-1257

CONDITIONS – Continued:

- approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
6. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainage ways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

DB 5417 Burntwood Way, DB 2016 E. St. Louis Avenue, DB 104 Sacramento Drive VAR-1276, VAR-1277, VAR-1330, VAR-1337, VAR-1342, VAC-1177, VAC-1284, VAC-1320, VAC-1321 VAC-1329, SNC-1282, SUP-1178, SUP-1335 and SUP-1403 – 2/5/2003 AGENDA

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JANUARY 22, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JANUARY 22, 2003

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

DOROTHY BARNES, part of the homeless population, relayed the various tribulations she has encountered since moving to Las Vegas. She was very critical of people who she claims have made her life quite miserable.

(4:15 – 4:19)

5-2663

AMELIA POSTA, 5200 Alpine Place, expressed her appreciation to COUNCILMAN McDONALD for his efforts in assisting seniors with a variety of programs. She affirmed that many of the older generation citizens are so pleased with being able to use the YMCA resources and with the various list of activities that keep them active and alert. COUNCILMAN McDONALD extended an invitation to join MAYOR GOODMAN in his exercise program.

(4:19 – 4:22)

5-2770

TODD FARLOW, 240 North 19th Street, shared an article regarding the closure of the Mojave Generating Plant and stated that the City must enforce energy conservation. He commented that if we don't conserve energy, eventually we would be forced to purchase nuclear power, which will be contradictory to all the arguments relating to the storage of nuclear waste. He firmly believes that the time to act is now.

(4:22 – 4:25)

5-2885

CRAIG SOLIST, 201 North Decatur Boulevard, commented on an issue relating to the general public being deceived and coerced by the Regional Transportation Commission (RTC) regarding public transportation, increased bus fares, and increased bus pass fares. Having voted on Question 10 on the previous election ballot, he recalled the RTC ensuring citizens that there would not be delineation of any routes and there would be more buses. COUNCILMAN MACK commented that passing of the bond initiative does not become effective until such time as it is passed by the Legislature.

(4:25 – 4:30)

5-2991

City of Las Vegas

CITY COUNCIL MEETING OF JANUARY 22, 2003 Citizens Participation

MINUTES – Continued:

ANTHONY MOSELY, 5904 Gary Drive, expressed his appreciation to the City Council and expressed his staunch support for their continuous efforts for the Citizens of Las Vegas. He explained that he represents the God in Me Ministry, 851 Hassell Avenue, which has been in operation for 25 years. Two months ago, he learned that there were two conditions that his Ministry did not meet. He stated that he was unaware of those regulations regarding non-profit entities. He explained that his only issue is with the City of Las Vegas and would like to resolve those issues so he can continue to operate the God in Me Ministry. MAYOR GOODMAN asked MR. MOSELY to contact his office.

(4:30 – 4:32)

5-3181

JOHNNY VENTURA, 601 Raintree Lane, spoke of his past experience in the publication business. He spoke of his endeavor to do a letter-to-the-editor type of newspaper enterprise that he would call the Clark County Chronicle. He asked for assistance from constituents who might be interested in supporting his endeavor.

(4:33 – 4:35)

5-3581

LEE GORDON, 851 Hassell Road, spoke on behalf of the God in Me Ministry and relayed that they had been issued a notice to vacate within 30 days. He asked MAYOR GOODMAN to take some time to visit the site. He was very distressed that this facility was being forced to shutdown.

(4:44 – 4:46)

6-87

KENNY HARMON, another resident of God in Me Ministry, explained that prior to moving to Las Vegas, he has been a New York police officer, then moving on to San Diego he owned both a taxicab company and a private detective agency. He commented on his misfortune of losing his business and becoming destitute to a point that he had no recourse but to seek help from the God in Me Ministry. He was grateful for the help that he has received and asked for the Council to consider the many services extended to those who likewise have experienced unfortunate circumstances.

(4:39 – 4:44)

6-156

TOM McGOWAN, Las Vegas resident, shared that he was impressed and humbled at the same time by the atmosphere of caring that he was exposed to at the God in Me Ministry. He appreciated the programs they have that enable the male residents to cope with problems and rebuild their lives again. He encouraged the Council to take assertive action to allow the Ministry to continue to operate.

(4:44 – 4:46)

6-289

City of Las Vegas

CITY COUNCIL MEETING OF JANUARY 22, 2003 Citizens Participation

MINUTES – Continued:

STEVE LEVIN, 851 Hassell Avenue, stated that he too has experienced the misfortune of losing his possessions yet was able to piece together his life when he became involved with the God in Me Ministry. He is thankful for the help he has received over the past nine years. He expressed his disappointment at the current situation that will affect the closure of the God in Me Ministry. He invited all of the Council members to visit the Ministry.

(4:46 – 4:47)

6-411

MEETING ADJOURNED AT 4:47 P.M.